

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

SECTION 9, Serials 734 to 744



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 9

SERIALS 734 TO 744

PAGES REVIEWED: 450

PAGES RELEASED: 371

PAGES WITHHELD: 79

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FEDERAL BUREAU OF INVESTIGATION

REPORT TO OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 6/28/72	INVESTIGATIVE PERIOD 6/17/72 - 6/23/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL Burglary of Democratic National Committee Headquarters, 6/17/72 Washington, D. C.		REPORT MADE BY ANGELO J. LINO	TYPED BY OK
		CHARACTER OF CASE LOC	

REFERENCE: WFO teletype to Bu 6/1/72.

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ADMINISTRATIVE DATA

Information obtained from CIA has been separately furnished the Bureau and is not being included in instant report.

An information copy of this report being furnished Miami for investigative assistance since four of subjects reside in Miami.

ALL INFORMATION CONTAINED
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4/3/90
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REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/28/92

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT
IN CHARGE

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 - 2 - USA, WDC
 - 1 - Miami (139-328) (Info)
 - 5 - WFO (139-166)

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AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *classification*
DATE *7/2/80*

3 AUG 1 1972

Dissemination Record of Attached Report		Notations
Agency	1936 <i>[Signature]</i>	
Request Recd.		
Date Fwd.	7-30-72	
How Fwd.	OGD	
By	70 AUG 15 1972	

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WFO 139-166

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LEADS

No leads being set forth in this report as leads when developed are set forth by immediate teletype or telephonically furnished to auxilliary offices.

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FEDERAL BUREAU OF INVESTIGATIONAPPROPRIATE AGENCIES
AND FIELD OFFICES

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DATE 7/2/80 *Classification*

Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO
Date: 6/28/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #:

Title: ALFRED CARLETON BALDWIN, III; ALL INFORMATION CONTAINED
 EBERNARD L. BARKER; HEREIN IS UNCLASSIFIED EXCEPT
 VIRGILIO R. GONZALES; WHERE SHOWN OTHERWISE.
 EVERETTE HOWARD HUNT, JR.;
 EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
 JAMES WALTER MC CORD, JR.;
 FRANK ANTHONY STURGIS

~~SECRET~~

Character: INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY SP-10/TAP/DEM/OMJ
 REASON-FCIM II, 1-2.4.2
 DATE OF REVIEW 6/28/92

Synopsis:

At approximately 2:30 am, 6/17/72, five men originally identified as EDWARD WARREN; FRANK CARTER; RAJUL GODOY; JENE VALDES and EDWARD HAMILTON were arrested inside office of Democratic National Committee Headquarters, 6th floor, Watergate Office Building, 2600 Virginia Avenue, N.W., Washington, D.C. Above persons subsequently identified as subjects of this case. Subjects were all wearing surgical gloves. One subject had lock picking tools. Subjects equipped with other tools. Located on desk in office was white box, similar to a door chime container. Inside were six batteries wired together and a miniature radio transmitter with microphone attached. Other items included cameras and film. Examination of seized property revealed three additional miniature radio transmitters primarily designed to transmit telephone conversations. MICHAEL DOUGLAS CADDY, Attorney, appeared Metropolitan Police Department, Second District, representing subjects. CADDY denied Federal Bureau of Investigation permission to interview subjects. Subjects appeared before Superior Court Judge JAMES BELSON. Bond set, \$50,000 each. All remanded custody of United States Marshal. Search warrants executed by Metropolitan Police Department, Watergate Hotel, where subjects resided, revealed quantity of brand new \$100.00 bills, personal telephone directories, camera lighting equipment, tear gas pen

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WFO 139-186

and other material. \$100.00 bills in series match with \$100.00 bills recovered from persons arrested. Envelope located in drawer addressed to Lake Wood Country Club with personal check of E. HOWARD HUNT, drawn on First National Bank of Washington, Washington, D.C., in amount of \$6.36. Investigation also showed subjects in Watergate Hotel, May 26, through May 30, 1972. Photo of MC CORD in newspaper observed by Howard Johnson's employee, 2601 Virginia Avenue, N.W., which is across from Watergate Office Building and Hotel MC CORD Associates, Incorporated, registered Howard Johnson Motel May 6, through June 17, 1972. MC CORD paid for rooms 419 and 723 with \$100.00 bills on three occasions. STURGIS and MARTINEZ identified as people checking mail but not living in any rooms. Toll records traced from Howard Johnson to New Haven where person identified as ALFRED CARLETON BALDWIN, III. Photo of BALDWIN displayed Howard Johnson's and two positive identifications made. BALDWIN located New Haven, Connecticut, refused to give statement. HUNT interviewed, admitted issuing check but refused to discuss case. Investigation determined JAMES WALTER MC CORD, JR., employed Chief of Security, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W. At bond hearing, June 22, 1972, Judge BELSON released MC CORD on ten per cent of \$30,000 bond. Remaining subjects still in custody. Investigation showed six persons using aliases of subjects registered Manger Hamilton, 14th and K Streets, N.W., May 22, through May 26, 1972. All documents submitted Federal Bureau of Investigation Laboratory for examination. Assistant United States Attorney EARL SILBERT, United States District Court, WDC, advised facts being presented to Federal Grand Jury re violation of District of Columbia Code, Title 22, Section 1801, Burglary II and two counts, violation Title 18, Section 2511, 2512, United States Code, for each person arrested. Case re BALDWIN and HUNT being presented as part of conspiracy. [REDACTED] EVERETTE HOWARD HUNT employed as Consultant at White House until March 29, 1972. HUNT actively employed by Robert R. Mullen Company, 1700 Pennsylvania Avenue, N.W.

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WFO 139-166

DETAILS: AT WASHINGTON, D.C:

PREDICATION

This investigation is predicated upon receipt of a telephone call from Inspector ROBERT MUNROE, Metropolitan Police Department, Second District Headquarters, who advised that early today, June 17, 1972, (5) men were arrested inside the Office of the Democratic National Committee Headquarters, 2650 Virginia Avenue, N.W. He stated these men are presently being charged with Burglary of this office. He identified these men as JENE VALDES, EDWARD WARREN, EDWARD HAMILTON, FRANK CARTER and RAOUL GODOY.

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ARRESTS, SEIZURE AND EXAMINATION OF SUBJECTS AND EVIDENCE

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1

Date of transcription 6/26/72

~~FRANK WILLS~~, Security Guard, General Security Services, Incorporated, 1254 23rd Street, N.W., Washington, D.C. (WDC), residence 3128 22nd Street, N.W., telephone 833-3128, was interviewed at his place of employment and provided the following information:

He is assigned to the Security Force of the Watergate Office Building, 2600 Virginia Avenue, N.W., and regularly works the mid-night to 8:00 a.m. shift.

On Friday night, June 16, 1972, he came to work at 11:45 p.m. and immediately began a check of the doors on the basement level of the building. He explained this check at the beginning of his shift is more or less standard procedure.

On Level B-2 he found the two stairway doors, which entered from the garage into the building, taped with strong packing tape so the lock would not engage. These doors were supposed to be locked so he removed the tape from both doors. He did not give much consideration to the tape being there since occasionally in the past he had found tape on various doors left by janitors or engineers who work in the building.

He then walked down the stairway to Level B-3 and found the first door locked. The second door was unlocked, but not taped. He checked two more doors on Level B-3 and found them locked. He then checked B-1 Level door which was locked, went to the lobby desk and took the tape which he had removed and placed it on the desk.

Approximately ten minutes later he decided to make another check of these doors just to be sure and returned to the B-2 Level. He found the same two doors from which he had removed the tape previously retaped. At this time he left the tape in

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166
by SAS ROBERT E. LILL
AND STEPHEN S. GRAY REL:vjm Date dictated 6/21/72

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WFO 139-166

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place and went to Level B-3. Both doors leading to the garage area from the building were also taped, so he immediately took the elevator to the lobby. At the lobby desk, he called the Second District, Metropolitan Police Department, through the hotel operator and related the above facts. The time of this call to the Police Department have been between 2:15 a.m. and 2:30 a.m., Saturday morning.

Two officers arrived approximately 15 minutes later at the lobby and he accompanied them to the 8th floor of the building to begin a floor by floor check of the building. As they checked the stairway door leading to the 6th floor corridor they found the latch taped.

Just as the tape was discovered someone rang the elevator bell which is a signal for him to unlock the lobby door for employees leaving the building. As he let these people out, he was met by more police officers and from them he first learned that someone had been arrested on the 6th floor.

He then accompanied these officers, numbering 10 to 15, on the elevator to the 5th floor and up the stairway to the 6th floor. He entered the Democratic National Committee office with these officers and observed five individuals handcuffed against the wall.

He then assisted in the search of the office of the Democratic National Committee and observed electronic equipment stacked up in the middle of the floor of one of the offices. Some officers soon began carrying this equipment down the stairs to the elevator on the 5th floor and then to the lobby.

Once in the lobby, again more police officers were arriving and he returned to the 6th floor with a new group. This time he observed file cabinets and desk drawers had been pulled out and Metropolitan Police Department fingerprint men were processing them. He noticed two panels had been removed from the ceiling of one of the offices, but did not think anything about it at that time. He next spent approximately one to two hours searching various offices for the home telephone number of someone from the Democratic National Committee to

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notify. Finally one of the officers called the Deputy Chairman of the Democratic National Committee who appeared approximately a half an hour after the call.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/26/72

MICHAEL DOUGLAS CADDY, who identified himself as an Attorney and who has an office at 1250 Connecticut Avenue, NW, advised SA ANGELO J. LANO, in the presence of Assistant United States Attorney CHARLES W. WORK, that he, CADDY, would not be able to discuss with anyone at this time as to how he came to know that the five men now in custody of the Metropolitan Police Department were arrested. CADDY replied that he was not at liberty to discuss that with anyone at this time. He stated that he would consult with JOSEPH A. RAFFETY on this matter and reply to the Agent as soon as possible.

Mr. CADDY did reply that he was informed of the arrest by a telephone call from a person whose name he would not reveal.

Interviewed on 6/17/72 at Washington, D.C. File # WFO 139-166
by SA ANGELO J. LANO:vjm Date dictated 6/23/72

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Washington Field

Date: 6/26/72

FBI File No. 139-4039

Lab. No. E-1428-HY

Re: BERNARD L. BARKER ET AL;
WATERGATE APARTMENTS;
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS,
MIDEM - MIREP, 6/17/72

Specimens received 6-17-72.

Q1 and Q2	Two Bell & Howell transceivers
Q3, Q4, and Q5	Three miniature radio transmitters (telephone type)
Q6	One Realistic AM-VHF radio receiver
Q7	Two "twist tie" wires with nails attached
Q8	One plastic box with a metal back, six D-cell batteries and one miniature radio transmitter with microphone attached
Q9	One electronic wristwatch

Results of Examination:

Q1 is a Bell and Howell, battery-powered, portable radio transceiver in a leather carrying case, Model 247BX, serial number 4900. This unit is a two-channel transceiver. Channel One transmits on 156.2500 megahertz (MHz) and receives on 161.9725 MHz. Channel Two transmits and receives on 161.9175 MHz. The manufacturer quotes the following specifications for Model 247BX:

R.F. Power Out - 1 watt at 14 volts DC.
Battery life - one 8-hour day, 10% duty cycle.
Frequency coverage - 148 to 174 megahertz.

Q2 is a Bell and Howell, battery-powered, portable transceiver in a leather carrying case, Model 247BX, serial number 4971. This unit has the same physical and electrical characteristics as Q1.

Q3, Q4, and Q5 are miniature radio transmitters approximately 1 1/2" long by 1" wide by 1/2" high. The radio circuit components are encased in a black epoxy-like material. Three small wires protrude from each transmitter. Two wires protrude from one end and serve to

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connect the transmitter in series with one wire of a telephone line. One of these wires is terminated with a small alligator clip made by the Mueller Co., Cleveland, Ohio. The second wire has no terminal clip but has solder on the end where the insulation has been removed.

The third wire protrudes from the opposite end of the transmitter and is approximately 20" long and serves as a radiating antenna.

Q3, when connected in series with the "tip" side of a test telephone line, transmitted the voices on the line to a radio receiver tuned to a frequency of approximately 114.7 MHz.

Q4 is the same as Q3 except the operating frequency is 110.3 MHz.

Q5 is the same as Q3 except the operating frequency is approximately 110.7 MHz and one component is damaged. Q3, Q4, and Q5 are designed primarily to transmit telephone conversations to a receiver within range of the transmitter.

Q6 is a Realistic #206 AM-VHF battery-powered radio receiver. It measures approximately 2 13/16" wide by 1 3/8" deep and 4 3/8" high. This receiver is made in Japan and sold by Allied Radio Shack, a division of Tandy Corporation. The unit is operational on frequencies 540 to 1600 kilohertz and 108 to 135 MHz.

Q7 consists of two "twist tie" wires. The two wires are connected together by twisting and the two ends each have a small nail attached.

Q8 consists of a white plastic box with a metal back. Stamped on the metal back are the words: "Trine Mfg. Co." The box measures 8 1/4" by 2 3/8" by 4 3/4". Two typewritten labels on the front read: "ARI Smoke Detector" and "Fire Eqp. Do Not Move." Included in Q8 were six Allied, alkaline batteries, size D, 1 1/2 volt DC. When tested on a Simpson battery tester two of the batteries tested "weak" and four tested "good." Four of the batteries were wired in series when received. The remaining two batteries have solder on each end and one has a short length of wire similar to that used to connect the four batteries in series. This suggests the six batteries could have been wired in series to form a 9-volt supply.

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Q8 also contained one miniature radio transmitter with microphone. When a 9-volt battery was properly attached to the transmitter, voices in the area of the microphone were transmitted on a frequency of approximately 110.13 MHz and could be received by radio receiver, Q6.

Two of the components used in the construction of this transmitter are capacitors manufactured by Vitramon Inc., Bridgeport, Connecticut.

Q9 is a Matthey-Doret, electronic wristwatch. At the time of examination the watch was running. The words "West Germany" appear at the bottom edge of the face. Q9 does not appear to be altered in any way.

The evidence is being returned to Washington Field Office via personal delivery.

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E-1428-HY

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FEDERAL BUREAU OF INVESTIGATION

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6/26/72

Date of transcription

Mr. JAMES C. MC KINNEY, Chief Operations, Federal Communications Commission, 1919 M Street, N. W., furnished the following information:

Mr. MC KINNEY stated that the Federal Communications Commission (FCC) had issued authority for JAMES W. MC CORD, JR., to utilize frequency 161.92 megahertz and one 156.26 megahertz within his capacity as a security officer for the Committee to Re-elect the President and that this equipment would be primarily used at the Republican National Committee in Miami meetings. These frequencies are clear channels between radio frequency normally held by Marine bands and issued for such occasions on a special clearance known as an STA clearance. The frequencies were issued to McCord Associates and authorization stipulations were set forth as to the restrictions placed on operating this equipment utilizing the approved frequencies.

Mr. MC KINNEY said that "FCC has no knowledge the radios were used" but stated that any use of them by individuals other than the prescribed uses as set forth in the authorization from FCC would constitute a violation of Title 47, CFR Section 9583 (a2). In essence Mr. MC KINNEY stated that this law forbids the use of the equipment which involves activity contrary to local state or federal law.

Mr MC KINNEY advised that the records of FCC further reflect that McCord Associates Incorporated are authorized to have two citizens Class D radio units that call letters KEPO141 and that this authorization was instituted December 8, 1971 to extend up until December 8, 1976. Class D radio service is available to any citizen over 18 years of age and he added that McCord Associates Incorporated has applied for additional authority to maintain an increase in the number of Class D radio units above the two they presently hold.

At this time Mr. MC KINNEY furnished the interviewing agents with a Xerox copy of the following:

Interviewed on 6/19/72 at Washington, D. C. File # WFO 139-166
by SAs JOHN E. DENTON and FELIX K. RUDE JED:mbf Date dictated 6/21/72

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WFO 139-166

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1) A letter addressed to Mr. JOHN MC CUE of FCC dated May 1, 1972 on McCord Associates Incorporated stationery requesting clearance for the operation of radio and transceiver equipment in connection with campaign security for the Republican National Committee Headquarters. The letter sets forth the requested frequencies and is signed by JAMES W. MC CORD, JR., President.

2) A Xerox copy of a business card bearing the names of JAMES W. MC CORD, JR. for the Committee for the Re-election of the President, addressed 1701 Pennsylvania Avenue, N. W., Washington, D. C.

3) A letter from FCC signed JAMES E. BARR granting authority to McCord Associates Incorporated of 414 Hungeryford Plaza, Rockville, Maryland, Attention: Mr. JAMES W. MC CORD, JR., President. The letter is dated June 7, 1972 and set forth the authority to operate radio equipment as requested by MC CORD in connection with the Republican National Committee security activities and the letter sets forth the specifications and restrictions on this equipment.

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FEDERAL BUREAU OF INVESTIGATION

6/22/72

Date of transcription

MICHAEL DOUGLAS CADDY, 2121 P Street, N.W., was contacted at his residence at which time he was immediately advised of the identity of the interviewing agents and the nature of the inquiry, at which time he supplied the following information.

CADDY stated that he is the attorney who is representing five individuals who were arrested by the Metropolitan Police Department at the Watergate Hotel in the early hours of June 17, 1972. CADDY stated that he was first advised of the arrest of these individuals when he received a phone call at approximately 3:00 a.m. on June 17, 1972 advising him that his services may be required. CADDY advised that the phone call was not anonymous nor was it from another attorney at which time he refused to identify the caller as he advised it may violate his attorney-client privilege.

Mr. CADDY stated that he knew one of the individuals that were arrested by the name of BERNARD BARKER as he met him approximately one year ago at the Army Navy Club in Washington, D.C. He stated that this is the only time that he ever met BARKER and they had a very amiable conversation concerning their mutual views on politics.

CADDY again refused to identify the person who called him on the morning of June 17, 1972, at which time he terminated the interview.

6/17/72 Washington, D.C. WFO 139-116
 Interviewed on _____ of _____ File # _____
 by SAs MICHAEL J. HENNING and JOHN W. FENNER
 MJH:vos 6/22/72

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Date of transcription 6/21/72

Pursuant to the issuance of a search warrant by the U. S. District Court to the Metropolitan Police Department for a search of Room #214, Watergate Hotel, Watergate Complex, Virginia Avenue, N.W., Washington, D. C., Special Agent DONALD E. STURKEY, II of the FBI observed the search of Room #214 on June 17, 1972 by members of the Metropolitan Police Department, Washington, D. C.

Among the items seized by the Metropolitan Police Department officers observed by SA STURKEY was an envelope bearing an eight cent stamp addressed in typewritten form to Lakewood Country Club, 13901 Glen Mill Road, Rockville, Maryland, 20850, containing one beige colored check drawn on the First National Bank of Washington, account #080-174-7, check number 415, on which was imprinted the name E. HOWARD HUNT, dated June 17, 1972, payable to Lakewood Country Club in the amount of \$6.36 and signed as maker E. HOWARD HUNT. The envelope also contained a statement imprinted Lakewood Country Club, phone number 762-5430, addressed 13901 Glen Mill Road, Rockville, Maryland, 20850, addressed to E. HOWARD HUNT in care of Maybright and Talley, 750 Third Avenue, New York, New York, 10017, account #4374, statement #287, dated May 31, 1972 in the amount of \$6.36.

SA STURKEY also observed that the Metropolitan Police Department discovered four packets which each contained eight \$100 bills which bore the following serial numbers:

Series 1969
Serial Numbers F02457503A

04
05
06
07
08
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Interviewed on 6/17/72 at Washington, D. C. File # WFO 133-166

SA DONALD E. STURKEY, II:rms

6/21/72

by _____ Date dictated _____

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WFO 139-166

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Series 1969-A

Serial Number F02457423A

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Series 1969-A

Serial Number F02457433A

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Series 1969-A

Serial Number F02457559A

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61A

Series 1969-A

Serial Number C03542257A

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BACKGROUND AND INTERVIEW OF SUBJECTS

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/20/72

The following information was obtained on June 19, 1972, at Washington, D.C. (WDC), by SAs HARVEY W. JAMES and JOHN T. GULLEY from review of files, Superior Court:

Court Case 34123-72 in the name of FRANK CARTER, papered June 17, 1972, for Burglary II, on Complaint 316332. Pretrial bond set at \$50,000.00 with stipulation CARTER to remain in WDC if released on bond. Case continued until June 29, 1972.

The following background information was obtained from District of Columbia Bail Agency form:

FRANK CARTER, true name LEONARD L. BARKER, born March 17, 1917, Cuba, last known address of 5100 Northwest Tenth Street, Miami, where resides with wife. BARKER lists employment as self for last 11 to 12 years as a buyer and seller of real estate. Education is listed as two years of Civil Engineering. The form is signed ELLEN B. SILVERSTEIN, June 17, 1972, WDC.

ANGLO FRANK FIORINI, also known as EDWARD J. HAMILTON, was papered June 17, 1972, on charge of Burglary II. Pretrial detention bond set at \$50,000.00 with stipulation FIORINI must remain in WDC if bond made. Case continued until June 29, 1972.

District of Columbia Bail Agency report form discloses:

True name as EDWARD JOSEPH HAMILTON, born December 9, 1924, Norfolk, Virginia, presently residing at 2335 Northwest 122nd Street, Miami, Florida, where engaged in the salvage business of buying and selling marine supplies. HAMILTON lived for 13 years in Havana, Cuba, where he was employed by Hampton Roads Salvage Company. His salary is listed as \$150.00 per week. The form is signed by JOHN P. FENDEL, Bail Agency representative, June 17, 1972.

Interviewed on 6/20/72 at Washington, D.C. File # WFO 139-166

SAs HARVEY W. JAMES
AND JOHN T. GULLEY HJG:win Date dictated 6/20/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

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The file further lists FIGRINI to have FBI Number 948-362 C, and describes him as white male, five feet eleven inches, 209 pounds, black hair, brown eyes with a one inch scar on right wrist.

Court Case Number 34129-72 in name of RAUOL GODOYN, also known as V. R. GONSALES, papered June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation GODOYN to remain in WEC if released on bond. Case continued until June 29, 1972.

The following information was obtained from District of Columbia Bail Agency form:

GODOYN RAUOL, true name, also known as V. R. GONSALES, resides at 930 Northwest 23rd Avenue, Miami, Florida, with wife and daughters. RAUOL lists employment as house painter for the last seven years. Education is listed as 10th grade completed. Bail Agency form is signed JOHN FINZEL, on June 17, 1972.

Court Case Number 34130-72 in the name of JUNE VALDES, also known EUGENICO MARTINEZ, papered on June 17, 1972, for Burglary II. Pretrial bond set at \$50,000.00 with stipulation VALDES remain in WEC if released on bond. Case continued until June 29, 1972.

Bail Agency form disclosed:

True name as JUNE VALDEZ, born on July 8, 1922, presently residing at 4044 Meridian Avenue, Miami Beach, Florida. Employment is listed as Real Estate Operator and Notary Public. Education shown as two years at University of Havana. Bail Agency report signed by JOHN FINZEL.

Court Case Number 34127-72 in the name of EDWARD MARTIN papered on June 17, 1972, for Burglary II. Pretrial bond set at \$30,000.00 with stipulation MARTIN remain in WEC. Case continued until June 29, 1972.

~~CONFIDENTIAL~~

WFO 139-166

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The following background information obtained from
bail agency report:

EDWARD MARTIN, true name, born October 9, 1918,
residing at 7 Wender Court, Rockville, Maryland, for the last
five years. MARTIN lists employment as security consultant and
retired Government service with CIA. The bail report signed by
PETER D. ROBINSON.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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Date of transcription 6/27/72

Mr. BERNARD L. BARKER, lodged at the Washington, D.C. Jail (no D.C. number available at time of contact), exhibited the following behavior when interview was attempted.

Mr. BARKER was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. BARKER then returned to the door of the holding area where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. MENIAN
JOHN E. DENTON JED:nml Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/27/72

Mr. VIRGILIO R. GONZALES, lodged at the Washington D.C. Jail under Department of Corrections Number 173 832, exhibited the following behavior when interview was attempted.

Mr. GONZALES was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. GONZALES then returned to the door of the holding area where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN

by JOHN E. DETTON JED:mtl Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

EUGENIO ROLANDO MARTINEZ Y. CREAGA, appeared in the rotunda of the District of Columbia Jail and reviewed a jail form setting out the identity of the agency which was present at the jail and the purpose of the visit of that agency. Previous to Mr. MARTINEZ's review of this form it was completed by SAs DANIEL C. MAHAN and JOHN E. DENTON of the FBI, Washington, D.C. (WDC), identifying the agency as the FBI and the written names of both Special Agents. The purpose of the visit was also set out and was described as an interview. MARTINEZ reviewed this form in the presence of a District of Columbia Jail Guard and executed it by signing it, thereby consenting to an interview.

Thereafter, MARTINEZ was advised of the identity of DANIEL C. MAHAN and JOHN E. DENTON as Special Agents of the FBI of WDC. He was advised that the interview was concerning his alleged presence at the Democratic National Committee Headquarters of the Watergate Apartments during the early morning hours of June 17, 1972, and his alleged possession at that time, of electronic listening equipment. Mr. MARTINEZ was then advised of his rights regarding his right to remain silent and right to legal counsel, as they are set out on a warning and waiver form.

Mr. MARTINEZ stated that he desired further explanation for the purpose of the interview and was informed specifically that it was as to why he was allegedly present at the aforementioned location on the morning of June 17, 1972. MARTINEZ responded "that's the \$64,000. question, isn't it?"

Additional information regarding the purpose of the interview was furnished MARTINEZ, at which time he stated he did not wish to afford an interview, and thereafter the interview was terminated.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN & JOHN E. DENTON; DCM:kjd 6/26/72

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

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Date of transcription 6/26/72

Mr. JAMES W. MC CORD, JR., lodged at the Washington, D.C. Jail under Department of Corrections Number 173 830, exhibited the following behavior when interview was attempted.

Mr. MC CORD was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. MC CORD then returned to the door of the holding area, where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. HAYAN
JOHN E. DENION JED:rml Date dictated 6/23/72

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6/27/72

Date of transcription

Mr. FRANK A. STURGIS, lodged at the Washington, D.C. Jail, under Department of Corrections Number 173 831 exhibited the following behavior when interview was attempted.

Mr. STURGIS was brought from the holding area, walked to the sergeant on duty's desk, observed the request for interview and declined to sign same. Mr. STURGIS then returned to the door of the holding area where he was admitted.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN
by JOHN E. DENTON JED:mal Date dictated 6/23/72

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WFO 139-166

AJL:pmw

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BERNARD LEON BARKER, JR.

United States Government records, reviewed by a Special Agent of the FBI on June 26, 1972, disclose that BERNARD LEON BARKER, JR., filed application for registration as an American citizen at the American Embassy in Havana, Cuba, on August 7, 1940, approved valid for two years. He stated therein that he was born at Havana, of an American father on March 17, 1917, had resided outside the United States since August 15, 1939, at Havana for the purpose of studying at the University of Havana and that he intended to return to the United States within one week to reside temporarily. He gave his legal residence as Farmingdale, New York.

In an accompanying affidavit, he recited that his mother was Cuban-born, that he was taking a civil engineering course at the University for five more years, that he was residing in the United States on this eighteenth and his twentyfirst birthdays and that he did not wish to assume Cuban citizenship. He listed a sister, ALICE VOST, who was in care of his mother at Broadhollow Road, Farmingdale, New York. The Embassy noted that he had been included in the registration of his father, BERNARD LEON BARKER, filed in the Embassy in 1917 and in later registrations.

BARKER filed another application for registration at Havana on July 29, 1947, approved valid for two years. Card of Identity and Registration number 411 was issued to him on the same date. BARKER indicated in this application that he had resided in Cuba from birth to 1932 and stated that he was in the U.S. Army from March 23, 1942 to July 8, 1947. He indicated that he was married on July 6, 1945 to CIARA ELENA FERNANDEZ, born at Havana on August 12, 1917, not then a U.S. citizen. He also listed a daughter, MARIA ELENA (BARKER), born at Vernon Field, Jamaica on February 1, 1947, who was also included in this registration as a U.S. citizen.

These records contain a Certificate of Loss of Nationality of the United States dated September 27, 1950, at the Embassy at Havana concerning BERNARD LEON BARKER, JR., born on March 17, 1917, at Havana, residing at Loma 89, Marianao, Havana, who acquired U.S. nationality by virtue of his birth in Cuba of an American father, born on January 2, 1890, at Columbia, Tennessee. BERNARD LEON BARKER, JR., expatriated himself under the provisions of Section 401 (d) of the Nationality Act of 1940 by accepting or performing the duties of an

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WFO 139-166

AJL:pmw

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office, post or employment under the Government of Cuba, a foreign state, for which only nationals of Cuba were eligible. Evidence of such action was said to be the certification by Lieutenant Colonel J. M. REGO, Chief of Headquarters Department, Headquarters of the National Police, dated September 25, 1950, stating that BERNARD LEON PARKER y TERRY was a member of the Central Division of the National Police from October 26, 1948, to October 5, 1949, and that in order to occupy that post he had to be a Cuban citizen. This certification is in Spanish with appropriate translation into English by the Embassy.

This Certificate of Loss of Nationality of the United States was approved by the Passport Division, Department of State on December 15, 1950.

Under date of September 22, 1951 from Havana, BERNARD L. BARKER wrote a letter to Dr. MARIO LAZO, attorney in Havana, requesting the latter's assistance in overcoming the finding of loss of nationality on his part. This letter was furnished to the Passport Division, Department of State by Dr. LAZO, who took up the matter with the then Chief of the Passport Division personally and subsequently by letters dated February 27, 1952 and February 28, 1952 in which he cited BARKER's record and appealed for further consideration of the holding of expatriation. Dr. LAZO wrote again to the Passport Division on April 21, 1952, for a reply to his earlier letters.

On May 15, 1952, the Passport Division replied to Dr. LAZO, reviewing the matter of BARKER's expatriation and stating that the State Department was obliged to adhere to its original holding that BARKER lost citizenship under Section 401 (d) of the Nationality Act of 1940, upon entering the National Police of the Republic of Cuba. This State Department reply was forwarded to the Embassy at Havana for mailing to Dr. LAZO.

Dr. LAZO informed the Passport Division by letter dated July 6, 1953 that he was arranging for introduction of a private bill to restore BARKER's citizenship. A copy of H. R. 8349 dated March 10, 1954 introduced into the Second Session, 83rd Congress by Mr. WILLIAMS of New Jersey for the relief of BERNARD L. BARKER appears in these records. The Committee on the Judiciary, U.S. House of Representatives requested the Secretary of State on March 17, 1954 to submit a report concerning this Bill. The Assistant Secretary of State by letter dated March 30, 1954 summarized BARKER's expatriation case and informed the Committee on the Judiciary

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WFO 139-166

AJL:pmw

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that the Department of State interposed no objection to the enactment of this proposed legislation in view of all the circumstances.

These records also show that on January 12, 1951, the Passport Division placed a lookout in its files concerning BAKKER as an expatriated person to insure that the record of his case would be considered in the event that he filed an application for a U.S. Passport. As an expatriated person, he is not eligible to be issued a U.S. Passport. This lookout notice is still pending in the Passport Office as of June 23, 1972.

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WFO 139-166

ERL:aml

1

FRANK ANTHONY STURGIS

The following investigation at Washington, D.C., was conducted by SA KENNETH J. MASER:

United States Government records, reviewed by a Special Agent of the FBI on June 21, 1972, disclose that FRANK ANTHONY STURGIS was last issued Passport J-256016 at Washington, D.C., on February 29, 1968, for proposed travel to Venezuela, Colombia, and Bolivia for ten days on business. In his application he stated that he planned to depart from Miami about March 7 (1968), by air. He expected to take another trip abroad within the year. This passport was valid for three years' travel to all countries except Cuba, mainland China, North Korea and North Vietnam. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to February 29, 1973.

This individual stated that he was born on December 9, 1924, at Norfolk, Virginia. As evidence of citizenship, he presented Passport C-302437 issued on June 7, 1962. He gave his permanent residence and mailing address as 2515 N.W. 122nd Street, Miami, Florida. He listed his father as ANGELO (surname not given), born at Norfolk, Virginia, and his mother as MARY WONA, born at Portland, Maine. He stated that he was last married in 1961 (?) to JANET STURGIS, born in Ohio on January 29 (?), marriage not terminated. In the event of death or accident, he requested that his wife be notified at the home address.

The following description appeared in his file:

X

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WFO 132-166

2

Height:	5 feet 11 inches
Hair:	Black
Eyes:	Brown
Marks:	Scar on right wrist
Occupation:	Salvage Company, self-employed

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WFO 139-166

ERL:eml

1

EUGENIO ROLANDO MARTINEZ

The following investigation at Washington, D.C., was conducted by SA KENNETH J. NASSER:

United States Government records, reviewed by a Special Agent of the FBI, on June 19, 1972, disclose that EUGENIO ROLANDO MARTINEZ was issued Passport B-1160339 at Miami, Florida, on June 2, 1971, for proposed pleasure travel for two weeks to Santo Domingo, Dominican Republic. In his application dated June 4, 1971, at Miami, he stated his intention to depart by air about June 15, 1971, and expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, North Korea, and North Vietnam.

Under passport regulations, this individual may use this passport for lawful travel within the period of its validity whenever and as often as desired without further notification to the Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

MARTINEZ stated that he was born on July 8, 1922, at Artemisa, Pinar del Rio, Cuba, and exhibited Certificate of Naturalization 9306026 issued at Miami on July 8, 1970. He gave his permanent residence and mailing address as 4044 No. Meridian Avenue, Miami Beach, Florida, home telephone 305-531-1344, business telephone 305-643-1710. In the event of death or accident, he requested that JANE MARTINEZ, his wife, be notified at the home address. He listed his parents as COSME MARTINEZ and CLARA CARRERA, born in Cuba in September, 1897 and January, 1897, respectively, both not United States citizens. He stated that he was last married on November 6, 1959, to JEAN WALTON, born at New York City on April 15, 1930, marriage not terminated.

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WFO 139-166

2

The following description appeared in his file:

Height:	5 feet 8½ inches
Hair:	Brown
Eyes:	Brown
Occupation:	Real estate salesman
Social Security	
Account Number:	267-66-4854

~~CONFIDENTIAL~~

WFO 139-166

ERL:enl

1

JAMES WALTER MC CORD, JR.

The following investigation at Washington, D.C., was conducted by SA KENNETH J. BASER:

United States Government records, reviewed by a Special Agent of the FBI, on June 11, 1972, disclose that JAMES WALTER MC CORD, JR., was last issued Official Passport Y-482227 at Washington, D.C., on October 31, 1966, as a government employee proceeding abroad on official business. He did not furnish any travel plans in his application dated October 26, 1966, at Washington, D.C., but a form appended to the application indicated that he was proceeding to Europe on November 8, 1966, and would return on December 8, 1966, no visas being required. This passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea and Vietnam under communist control. By operation of law effective August 26, 1968, the validity of this passport was automatically extended to October 31, 1971.

This individual stated that he was born on January 26, 1924, at Maurika, Oklahoma, and the file contains a copy of his birth certificate listing his name as WALTER MC CORD, JR. He gave his permanent residence in 1966 as 6801 Floyd Avenue, Springfield, Virginia, and arranged to pick up the passport in Washington. In the event of death or accident, he requested that Mrs. S. RUTH MC CORD, his wife, be notified at the home address. He has listed his father as JAMES W. MC CORD, born at Waldron, Arkansas, on December 17, 1883, and his mother as MARJORIE LEE WELCH, born at Coleman, Texas, on March 9, 1907. He stated that he was last married on May 30, 1948, to SARAH RUTH MC CORD, born at Lamesa, Texas, on April 17, 1927, marriage not terminated.

MC CORD was first issued Special Passport 39739 at Washington, D.C., on September 15, 1954, for proposed travel

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WFO 139-166

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abroad on official business. This passport was valid for two years. [REDACTED] (c)

He was next issued Special Passport 178126 at Washington, D.C., on November 7, 1958, as a government employee proceeding abroad on official business. [REDACTED] (c)

[REDACTED] This passport was renewed at Washington, D.C., on March 8, 1961, to expire on November 14, 1962, at which time he was planning to depart on March 11, 1961, [REDACTED]

[REDACTED] This passport was at the same time revalidated for repeated trips abroad. (c)

MC CORD was next issued Official Passport Y-039206 at Washington, D.C., on October 5, 1961, for proposed travel abroad for two years as a civilian employee of the Department of the Army on official business. In his application dated October 4, 1961, at Washington, D.C., he stated his intention to depart about October 5, 1961, by air. This passport was valid for three years. His permanent residence was shown as 5701 Floyd Avenue, Springfield, Virginia. This passport application was supported by a Defense Department form dated October 4, 1961, issued by the Department of the Army requesting issuance of an official passport to MC CORD, grade GS-15, valid for all countries, for a permanent change of station. No specific countries were listed.

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WFO 139-166

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The following description appeared in his file:

Height:	5 feet 11 inches
Hair:	Brown
Eyes:	Brown
Occupation:	Government employee, executive officer.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/26/72

Major ROBERT A. YOUNG, United States Army Reserves (USAR), Chief, Systems Design and Programming Branch, Department of State, Virginia Avenue and C Street, N. W., Washington, D. C. (WLC), furnished the following information:

Major YOUNG indicated that he had been employed by the Department of State for the past 7 1/2 years. He indicated that he has served in his present position for the past four years. Major YOUNG currently has been assigned a Top Secret Crypto Security Clearance.

Major YOUNG advised that he has been familiar with JAMES WALTER MC CORD, JR., and MC CORD's family for approximately the past 14 years. However, he stated that his relationship with MC CORD was primarily based on their mutual service in a Military Reserve Unit under the Department of Defense, Special Analysis Division of the Wartime Information Security Program (SAD).

YOUNG indicated that he had recommended MC CORD for a position in that Reserve Unit on the basis of MC CORD's service in the United States Air Force (USAF) and CIA.

SAD meets on the first weekend of every month. MC CORD withdrew from the Military Reserve Unit approximately four months ago due to his involvement as Security Chief for the Republican National Convention. Subsequent to his withdrawal, MC CORD was probably assigned to "WARS", a holding group for unassigned Air Force officers in the active reserve element.

YOUNG stated that he believed MC CORD's special field of interest was physical security and the use of technical surveillance equipment.

Interviewed on 6/26/72 at Washington, D. C. File # WFO 100-100

by SAs EDWARD R. LORRY and
NICOLE VALLEE FRL:arw Date dictated 6/26/72

~~CONFIDENTIAL~~

WFO 139-166

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YOUNG stated that he had last seen MC CORD approximately three weeks ago in their neighborhood in Rockville, Maryland. He indicated that he believed the following individuals were associates of MC CORD:

(First Name Unknown) SHANEY (phonetic)
Physical security consultant

MAST UNHAUGH (phonetic)
Deceased

Doctor ED ETTIN
4 Winder Court
Rockville, Maryland



(First Name Unknown) JOHNSON
Rockville, Maryland

YOUNG indicated that MC CORD had been closely associated with the following individuals on the basis of his active Military Reserve duty with SAD:

HAROLD MANASHEA (phonetic)
Major, USAF Reserves, currently employed
by AIRAX as Technical Operations Consultant
in New York, New York

(First Name Unknown) PERULEA (phonetic)
Captain, USAF Reserves
Bethesda, Maryland

~~CONFIDENTIAL~~

WFO 139-166

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YOUNG indicated that he believed MC CONN had taught a course at the Montgomery Community College on a part-time basis. He stated that he believed the course was in the field of "security." YOUNG also indicated that he recently learned that MC CONN had been active in ward level politics for the Republican Party in Rockville, Maryland.

YOUNG advised that his relationship with MC CONN had been solely based upon their mutual Military Reserve duty and their mutual residences on Lindey Court in Rockville, Maryland. He stated that he had been unaware of MC CONN's professional activities outside of the Military Reserve Unit mentioned above. He indicated that neither he nor his wife socialized with the MC CONNs.

YOUNG could furnish no information in regard to the burglary of the Democratic National Committee Headquarters at the Watergate Office Building, WDC, on June 17, 1972. YOUNG could also furnish no reason for MC CONN's involvement in that incident.

The following background information was obtained from Major YOUNG:

Military Service Number/Social Security Number: 268-24-5212

Date of Birth: May 23, 1933

Date of separation from military service: September 3, 1958

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/25/72

JOHN NOCITA, Program Coordinator, Special Analysis Division of the Wartime Information Security Program (SAP), (phone number 395-5722), furnished the following information:

Mr. NOCITA indicated that he currently served as a member of the President's Office of Emergency Preparedness (OEP), 604 17th Street, N. W., Washington, D. C. In that capacity, he was designated to serve as Program Coordinator for SAP.

Mr. NOCITA described SAP as a Military Reserve Unit, serving under the United States Department of Defense (DOD), which is responsible for the formulation of contingency plans for the censorship of communications leaving the United States during a future wartime emergency situation. Mr. NOCITA stated that this military reserve group has the responsibility for development of plans to identify requisites for the accomplishment of such censorship in the areas of postal services and telecommunications, such as, appropriate methods for the use of sophisticated surveillance equipment to obtain censorship and then to disseminate the information obtained to appropriate government agencies.

The OEP is responsible only for policy guidance and coordination of SAP. OEP also provides the space in which the group holds its meetings on a regular monthly basis.

Mr. NOCITA indicated that SAP does not compile any lists of subversive individuals or organizations. He also stated that it has formulated no plans pertinent to the censorship of press. He noted, however, that a voluntary code of press censorship has been established by the media for possible use in a future emergency situation. This code requires purely voluntary participation on the part of the press.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 100-186
by SAs EDWARD R. LEAHY and
RUDOLF WILHELM ERL:cmv Date dictated 6/26/72

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Mr. MCCITA advised that although SAD formulates plans pertinent to censorship activities, it does not have the capability to carry out the plans which it formulates.

The current Commanding Officer of SAD is Colonel JAMES LAMDIS, U. S. Army Reserve. LAMDIS has served in that position since October, 1971. The Unit's Deputy Commander is Captain RICHARD L. FRANK, U. S. Navy Reserve.

Mr. MCCITA advised that JAMES WALTER MC CORD, JR., who is a Colonel in the U. S. Air Force Reserve, had recently served as the senior Air Force officer in the Air Force component of SAD. MCCITA noted that SAD is a Tri-Service Unit composed of five members from the Army, Navy, and Air Force. Responsibility for supervision of the Air Force component rests with Mr. FRANK BLAZER, USAF, Forrestal Building, Washington, D. C. (telephone number ONS-6509). MCCITA noted that MC CORD has been a member of SAD for approximately one year. He furnished the interviewing Agents with a copy of the current roster for SAD.

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INVESTIGATION CONDUCTED AT WATERGATE HOTEL

~~CONFIDENTIAL~~

WFO 139-166

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RCO

8. J. GRANDA, Room 1219, firm - Ameritas, Inc., registered May 26, out May 29, 1972, signed JCE GRANDA.

NEIL stated that if the original records were desired, a subpoena duces tecum should be addressed to either himself or any other authorized representative of the Watergate Hotel.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

6/23/72

1

Date of transcription

Mr. CARLOS NEIL, Assistant Manager, Watergate Hotel, was contacted at his place of employment where he was advised of the identities of the interviewing agents and the nature of the inquiry at which time he made available for review the following described hotel registration records.

LIDAY

1. G. LEONARD - Room 811, Folio Number 04729, registered May 26, out May 29, firm - Ameritas, Inc., address - 1601 Washington Avenue, Kansas City, Kansas, Registration Card signed GEORGE F. LEONARD.

HUNT

2. E. WARREN - Room 811, firm - Ameritas, Inc., registered May 26, out May 29, Folio Number 04730, address - 143 West 73rd Street, New York City, signed EDWARD L. WARREN.

MARTINEZ

3. G. VALDES, Room 503, firm - Ameritas, Inc., address - 955 Southwest 1st Street, Miami, Florida, Folio Number 04724, signed GENE VALDES.

GONZALES

4. R. GODOY, Room 1209, firm - Ameritas, Inc., address - 955 Southwest 1st Street, Miami, Florida, Folio Number 04728, registered May 26, Out May 29, 1972, signed PAUL GODOY.

BARKER

5. F. CARTER, Room 503, Folio Number 04723, firm - Ameritas, Inc., registered May 26, out May 29, signed FRANK CARTER.

De Diego

6. J. PIEDRA, Room 1209, firm - Ameritas, Inc., Folio Number 04727, address - 1972 Southwest 96th Street, Miami, Florida, phone - 223-2678, registered May 26, out May 29, 1972, signed J. PIEDRA.

FIORINI

7. J. D'ALBERTO, Room 1219, firm - Ameritas, Inc., registered May 26, out May 29, 1972, signed JOSEPH D'ALBERTO.

6/19/72

Washington, D.C.

WFO 139-156

Interviewed on

at

File #

SAs MICHAEL J. KING and
RALPH A. TORRES

MJK:vos

6/22/72

by

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/20/72

A subpoena was served on Mr. CARLO J. MEAL, Front Office Manager, Maymont Hotel, 2650 Virginia Avenue, Washington, D.C. (WFO).

Subpoena ordered the production of all records pertaining to guest registration since January 1, 1972, listing employment with Marcus, Incorporated, on June 23, 1972, at 10:00 a.m. in the Federal Grand Jury Section, WFO.

Interviewed on 6/10/72 at Washington, D.C. File # WFO 109-166

SAS HARVEY W. JAMES

by ALD. JOHN T. GULLEY JWG/jja Date dictated 6/20/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/21/72

Mr. CARLO J. BOML, Manager, Front Desk, Watergate Hotel, 2650 Virginia Avenue, N.W., telephone 865-2300, pursuant to a subpoena duces tecum served on June 13, 1972, provided pertinent records from his file from which the attached photostat copies are made.

Interviewed on 6/20/72 at Washington, D.C. File # WFO 132-106

by SAS HARVEY W. JAMES
AND JOHN T. CULLEN HUJ:vjm Date dictated 6/20/72

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FOIPA DELETED PAGE INFORMATION SHEET12

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
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139-4089-734 pages 67 thru 78

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X NO DUPLICATION FEE X
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WFO 139-166

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Mr. NEAL advised there were no records maintained of any incoming telephone calls. If any long-distance outgoing calls were made there would be charges which would appear on the folio. The absence of such charges would mean no long-distance calls were placed from the assigned rooms or charged to these rooms. There are no records kept as to description of vehicles in the garage. Anyone may park, receive a perforated numbered ticket, a copy maintained by the parking attendant, and reclaim his car merely by presenting the stub. Charges would be made to a room by the customer showing his room key.

Charges made by the health club would be by the customer showing the room key.

Restaurant charges are made by the customer showing his key and signing the check. These checks are forwarded to the front desk to place amounts on the folio then returned to the restaurant accounting office.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1

6/26/72

Date of transcription

Mr. ANTAL RANCHEAUER, Assistant Manager, Watergate Hotel, Watergate Complex, Virginia Avenue, Washington, D. C., was contacted at his place of employment by Special Agents (SA) DONALD E. STACEY, II and JOHN W. MINDERMAN, who identified themselves as representatives of the FBI. SAs STACEY and MINDERMAN displayed a group of seven color photographs to Mr. RANCHEAUER and requested that he observe these photographs and determine if any of the individuals in these photographs were familiar to him. Mr. RANCHEAUER observed the following seven color photographs:

1. BARRY D. BLACKBURN, SA, FBI
2. JAMES P. BLAND, SA, FBI
3. JAMES T. BLANKINGHAME, SA, FBI
4. EVELYN HORT
5. KENNETH L. DUNN, SA, FBI
6. DANIEL F. FLETCHER, SA, FBI
7. DAVID W. EDWARDS, SA, FBI

Mr. RANCHEAUER selected the photograph of EVELYN HORT as an individual who looked very familiar to him and may be an individual who was a guard at the Watergate Hotel but stated that he could not specifically recall any instance where he met this individual.

Interviewed on 6/26/72 at Washington, D. C. File # WFO 100-206
by SAs DONALD E. STACEY, II
JOHN W. MINDERMAN DES:mas 6/26/72
Date dictated

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

RASHEL ACUNA, Desk Clerk, Watergate Hotel, Watergate Complex, was contacted at his place of employment by Special Agents (SA) DONALD E. STURKEY, II and JOHN W. MINDERMAN, who identified themselves as representatives of the FBI. SAs STURKEY and MINDERMAN displayed a group of seven color photographs to Mr. ACUNA and requested that he observe these photographs and determine if anyone of these individuals were known to him. Mr. ACUNA observed the following seven color photographs:

1. RICHARD D. MACKBURN, SA, FBI
2. JAMES F. HARRIS, SA, FBI
3. JAMES T. BRASINGAME, SA FBI
4. EVLEWITE HOWARD HUNT
5. KENNETH L. BOUNDS, SA, FBI
6. DANIEL P. LINDSOE, SA, FBI
7. DAVID M. PHILIPS, SA FBI

Mr. ACUNA selected a photograph of EVLEWITE HOWARD HUNT and advised that this individual looks familiar as a person who may have visited the Watergate Hotel but stated that he could not specifically recall any instance where he had contact with this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-163
by SAs DONALD E. STURKEY, II
JOHN W. MINDERMAN PFS:rms Date dictated 6/26/72

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1Date of transcription 6/26/72

Mrs. FRANCES BLUE, 1311 Anacostia Road, S.E., home telephone number 584-5287, was contacted by Special Agents (SA) DONALD E. STUKEY, II and JOHN W. MINDELMAN at her place of employment, the Watergate Hotel. SAs STUKEY and MINDELMAN identified themselves as Special Agents of the FBI and that they were conducting an investigation related to a burglary at Democratic National Headquarters on June 17, 1972.

SA STUKEY displayed a group of color photographs to Mrs. BLUE and requested that she observe these photographs and determine if anyone in these photographs were familiar to her. Mrs. BLUE then observed the following color photographs:

1. BOBBY D. BLACKBURN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. BRISTOL, SA, FBI
4. EVERETTE HOWARD HUNT
5. KENNETH L. BOUNDS, SA, FBI
6. DANIEL F. BLISS, SA, FBI
7. DAVID W. BOWERS, SA, FBI

Mrs. BLUE observed the group of seven color photographs and advised that a photograph of EVERETTE HOWARD HUNT may be identical to an individual whom she saw on either the second floor hallway or the third floor hallway at the Watergate Hotel at approximately 3:30 p.m. on June 17, 1972. Mrs. BLUE stated that she recalls that this individual was with a small group of men but could not recall any further details concerning this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 159-166
by SA DONALD E. STUKEY, II
SA JOHN W. MINDELMAN DES:rms 6/26/72
Date dictated

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WFO 139-166

DES:rms

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On June 20, 1972, Special Agent DONALD E. STUKEY, II and Special Agent JOHN W. HIRMAN displayed a group of seven color photographs, including the photograph of EVERETTE HOWARD HUNT, to the following employees of the Watergate Hotel, Watergate Complex, Virginia Avenue, Washington, D. C., and all the individuals advised that no person in the photographs were familiar to them:

WALLACE CORBON, Desk Clerk

ALEXANDER GELI, Bellboy

LUCY CLINE, Maid

INEZ JENKINS, Maid

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WFO 139-166

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On Wednesday, June 21, 1972, the following employees of the Watergate Hotel were shown a series of photographs and asked to state whether or not they recognized any of the individuals depicted in the photographs as being familiar to them at the premises of the Watergate facilities. The employees, who were shown the below listed photographs, are:

WALLACE GORDON
NABABL ACHNA
ALEXANDER DELI
ANTAL RAUCHEAUER
LUCY CLINE
INEZ JENKINS
FRANCIS BLUE

The photographs exhibited to the above individuals were the following individuals:

SA DOUGLAS J. TUCKER
SA EDWARD J. WEBB
SA JOSEPH A. SMITH
SA JAMES D. HILL
SA DANIEL C. MAHAN
Mr. ALFRED CARLETON BALDWIN, III

The above recorded Watergate Hotel employees advised that they were unable to identify any of the exhibited photographs as being identical to any individual who may have been on the premises of the Watergate facility.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

Mr. KGAH WIN, Waiter, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C.; home address 103 G Street, S.W., Washington, D. C., was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; RIGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVELLETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOWDYS, FBI Headquarters, Washington, D. C.; DANIEL F. ELESSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the above list of photographs, Mr. WIN stated that he positively identified the photographs of Mr. FIORINI, Mr. MC CORD, Mr. GONZALES, and Mr. MARTINEZ as being present at the Watergate Restaurant on the evening of June 16, 1972. Mr. WIN advised that these 4 individuals were present at the restaurant at 8:30 p.m. eating dinner together. WIN advised that Mr. FIORINI had lobster tails and that Mr. MC CORD signed the bill F. CARTER. Mr. WIN further advised that it was just those 4 individuals that were in the party for dinner the evening of June 16, 1972.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAMAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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1Date of transcription 6/26/72

Mr. CHRIS TESIMBIDIS, Captain, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C.; home address 2506 North John Marshall Street, Arlington, Virginia, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BERGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. EOWERS, FBI Headquarters Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BRASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. ROUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDGE, FBI Headquarters, Washington, D. C.; and BOBBY D. Blackburn, FBI Headquarters, Washington, D. C.

After reviewing the above list of photographs, Mr. TESIMBIDIS advised that he positively identified the photographs of Mr. FIORINI, Mr. MC CORD, Mr. GONZALES, and Mr. MARTINEZ as being present at the Watergate Restaurant on the evening of June 16, 1972 at approximately 8:00-8:30 p.m. that evening. Mr. TESIMBIDIS advised there was only 4 in this party for dinner and that no alcoholic beverages were consumed and all 4 individuals drank Coke.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mr. FERNANDO MURCIA, Waiter, Room Service, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C.; home address 5121 North 27th Street, Arlington, Virginia, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and ECERY D. BLACKBURN, FBI Headquarters, Washington, D. C.

Mr. MURCIA stated after reviewing the above list of photographs, that he positively identified the photograph of Mr. MARTINEZ as being observed previously. However, Mr. MURCIA advised that he could not provide the location where Mr. MARTINEZ was observed by him.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
 by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Miss THERESA ACUNA, Hostess, Watergate Restaurant, 2750 Virginia Avenue, N.W., Washington, D. C. was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BERGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the above list of photographs, Miss ACUNA stated that she positively identified the photographs of ANGELO FIORINI and EUGENIO R. MARTINEZ as being present in the Watergate Restaurant on the evening of June 16, 1972 accompanied by 2 other individuals at approximately 8:30 p.m.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mr. HENRY CHIMENTO, Desk Clerk, Watergate Hotel, 3 to 11 p.m. shift, 2750 Virginia Avenue, N.W., Washington, D. C. was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BERGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEIB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. THOMERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and ROBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs, Mr. CHIMENTO stated that he could not recognize any of the individuals set out in that list of photographs.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
 by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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Mrs. URSULA BEYERS, Head Receptionist, Watergate Hotel, 2750 Virginia Avenue, N.W., Washington, D. C. was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. POWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. POUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSON, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs, Mrs. BEYERS stated that she could not recognize any of the individuals appearing in those photographs.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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~~CONFIDENTIAL~~1Date of transcription 6/27/72

Mr. GURDO GUROSA, Manager, Watergate Terrace Restaurant, Watergate Hotel, 2670 Virginia Avenue, N.W., advised his secretary, MARY ALFORD, booked a party for Ameritus for ten persons on May 26, 1972. Since this time she has resigned and can be located at Williamsburg Inn, Williamsburg, Virginia. She is now married to the Chef, HANS SPIRIG.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-166

by SA HARVEY W. JAMES:vjm Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/23/72

Mr. GUIDO GEROSA, Food and Beverage Manager, Watergate Terrace Catering Service, Watergate Hotel, 2670 Virginia Avenue, N.W., advised:

He viewed Check Number 174707, dated May 26, Watergate Terrace, with total amount of \$236.20, and advised this was a banquet served for ten persons in the Continental Room. He then checked with his banquet booking and produced a copy of the menu which is attached.

The party was booked by a former secretary of Mr. GEROSA, and could have been handled either by someone coming to the Catering Office or by a telephone call. There are no letters in his file which would indicate the reservation was made by letter. As the attachment discloses, the charge was added to the Watergate Hotel account.

The dinner was served by Mr. FRANCO ROVERE, the banquet captain.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-146
by SAS HARVEY W. JAMES
AND JOHN E. DENTON HWJ:vjm Date dictated 6/23/72

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Nature of Function	Dinner	8:00-Cocktails	No.
Date and Day	Friday, May 26, 1972	Time 8:30 Food Room Cont.	Rent \$
Name of Organization	Ameritas		
Address	955 SouthWest 1st St., Miami, Fla.	Phone	305/379-1847
Name of Representative	Miss Palomo - Mr. Michael Suarez (President)		
Address		Phone	
Responsibility of Party	Cash Deposit \$	Credit Approved	
Price (per person) \$	No. Expected 10	No. Prepare for	No. Guaranteed
EXTRAS: Wines	Cocktails	Cigars	Cigarettes
	Music	Flowers	Others

MENU

Shrimp Cocktail
Filet Mignon, Medium
Baked Potato - Sour Cream
Bouquetiere Fresh Vegetables
Tossed Green Salad
Frozen Parfait Cake
Bread - Butter
Coffee - Tea

\$14.95 per person + T & T

BUFFET

BAR - only set-ups and one (1)
bottle Cutty Sark

WINES

Waters
Liqueurs
Cigars
Cigarettes

Notify Department Heads

REMARKS

Bill Master Acct. in Hotel

DETAILS and REMINDERS

- | | |
|--|---|
| <input type="checkbox"/> Registration desk | <input type="checkbox"/> Motion picture machine |
| <input type="checkbox"/> Collection of tickets | <input type="checkbox"/> Slide lantern |
| <input type="checkbox"/> Seating plans | <input type="checkbox"/> Radio |
| <input type="checkbox"/> Table numbers | <input type="checkbox"/> Amplifiers |
| <input type="checkbox"/> Card room & tables | <input type="checkbox"/> Broadcast |
| <input type="checkbox"/> Cards | <input type="checkbox"/> Cabaret show |
| <input type="checkbox"/> Tallies | <input type="checkbox"/> Exhibits |
| <input type="checkbox"/> Lighting effects | <input type="checkbox"/> House officer |
| <input type="checkbox"/> Spot light | <input type="checkbox"/> Zoning, areas |
| <input type="checkbox"/> Platform | <input type="checkbox"/> Printing menus |
| <input type="checkbox"/> Blackboard & pointer | <input type="checkbox"/> Printing programs |
| <input type="checkbox"/> Checking stand | <input type="checkbox"/> Printing guest list |
| <input type="checkbox"/> Maid service | <input type="checkbox"/> Printing pass out checks |
| <input type="checkbox"/> Piano: organ | <input type="checkbox"/> Flags |
| <input type="checkbox"/> Orchestra | <input type="checkbox"/> Favors |
| <input type="checkbox"/> Food for orchestra | |

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~~CONFIDENTIAL~~Date of transcription 6/27/72

Mr. FRANCO ROVERE, Banquet Captain, Watergate Terrace Restaurant, Watergate Hotel, 2670 Virginia Avenue, N.W., telephone 965-5252, advised:

He viewed guest check number 174707, dated May 26, 1972, then advised he had served this dinner in the Continental Room. ROVERE was the only waiter since it was a small party. Ten had been guaranteed when the reservation was made, but only eight guests, all males, attended.

Mr. ROVERE then viewed the following photographs, all polaroid shots in black and white:

GEOFFREY LEONARD
ALFRED C. BALEWIN
BERNARD L. BAKER
EMERICO MARTINEZ
EDWARD WEBB
JAMES W. MC CORD
JAMES HILL
DANIEL MAMAN
V. R. GONZALES
JOE SMITH
FRANK STURGIS

Mr. ROVERE identified the photographs of STURGIS and GONZALES as persons who definitely were at this dinner. He believes MARTINEZ also attended, but can not be certain.

Mr. ROVERE had the Continental Room prepared for the 8:00 p.m. reservation and was waiting at the small bar in this dining room where the first guests arrived. There were four who arrived first, including STURGIS who seemed to be in charge at first. The others arrived very shortly thereafter. There

Interviewed on 6/23/72 at Washington, D.C. File # LEO 139-166

SA HARVEY W. JAMES:vjm

6/26/72

by _____ Date dictated _____

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were two Americans in the group, the others being of mixed origin, but all spoke Spanish very well. The group spoke Spanish as well as English during the time Mr. ROVERE served them. Mr. ROVERE's native tongue is Italian so he was able to understand certain Spanish words and expressions. During his service the main topic of conversation was night clubs in the Miami area and women. The women were prostitutes that hung out in these clubs. ROVERE can not recall any names of either clubs or women.

The American in charge ordered dinner to be served at 8:30 p.m. He also ordered scotch and milk. ROVERE chided him to which he replied he was having some trouble with an ulcer. This person also asked for the wine list, read it, then ordered some very good wine. Judging from Mr. ROVERE's experience, this person knew his wine very well. He did not ask for any wine suggestions or advise. When the wine was served, this man took a small glass, but asked for milk with his dinner.

He recalled this person to be five feet nine inches tall, 150 pounds, skinny, hair mostly gray, wearing a dark blue suit. He wore glasses. This person also requested and signed the dinner check.

The other American was chubby and short, about fifty-five years old. He wore a light brown suit with wide lapels and a wide tie.

He recalled one man was a young man who was from a Spanish-speaking country, but spoke very good English. No further description recalled.

When they arrived one was carrying a black suitcase measuring two and a half feet by two feet by one foot. They had requested to have a screen for movies. The Continental Room is the only room where the screen is available without rental. Mr. ROVERE fixed in his mind these men were in real estate since they requested the screen. When dinner had been served, Mr. ROVERE lowered the screen, then left the room. He did not

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WFO 139-166

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observe anything projected onto the screen at any time. He checked to see if he could render further service after serving dinner. He was not needed so he left work around 12:30 a.m. He learned later this party had remained until approximately 2:00 a.m.

On two occasions in the dining room, ROVERE observed STURGIS having either lunch or dinner. On one occasion STURGIS was with G. STABLES, the other with someone else who had not attended the dinner on May 26, 1972.

The only thing unusual about the party was the group ate a lot of bread and they were messy. He observed some of the men ate the shrimp cocktail with the wrong fork rather than the smaller one which was provided.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/23/72

Mr. CARLO J. NEAL, Front Desk Manager, Watergate Hotel, personally displayed Room Number 214, and advised:

All rooms are similarly decorated in the rust, orange and brown colors, with white linens. The carpet is of a rust color with very little nap. There is one scatter or throw rug in the bathroom, but it also has a short nap.

It was observed there is nothing contained in the room which could be considered to be a shag or to have shag length.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-166

by SAS HARVEY W. JAMES
AND JOHN E. DENTON HBJ:vjm Date dictated 6/23/72

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INVESTIGATION AT HOWARD JOHNSON MOTOR LODGE

97A

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL
6/26/72

1

Date of transcription

ROBERT SCHREIBER, 2911 Arizona Avenue, N.W., Washington, D.C. (WDC), furnished the following information:

He was employed as a day shift desk clerk at the Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., WDC, until June 15, 1972, at which time he voluntarily left the employ of the motel.

Upon reading the "The Washington Post", dated June 19, 1972, concerning the men arrested in the Watergate Office Building on June 17, 1972, he recognized the photograph of one of the men arrested, JAMES MC CORD as an individual who had rented a room at the Howard Johnson's Motel in late April of 1972.

He related that approximately April 20, 1972, JAMES MC CORD approached him at the desk at the Howard Johnson's Motor Lodge and stated that he wished to rent a room for approximately ten days to be used for business meetings for his company, McFord Associates. SCHREIBER explained to him that the motel did not have any vacancies due to the fact that various colleges and universities were holding functions in the area. MC CORD stated that he would leave a deposit for any room that he reserved and also told SCHREIBER that he wanted a room on a high floor. SCHREIBER stated that the motel has eight floors. He gave MC CORD a group of keys to various rooms and MC CORD went upstairs to pick out a room. He returned to the desk and said he would take Room 619. He gave SCHREIBER two one hundred dollar bills as a deposit on the room and stated that he would return approximately April 29, 1972, to begin occupying the room. SCHREIBER stated that he recalls that the one hundred dollar bills were not new bills.

He continued that in approximately April 26 or 27, MC CORD returned to the motel and picked up the keys to the room.

Sometime during the second week in May, 1972, MC CORD paid \$300 more to cover the charges on the room he had rented. He made the payment in cash using three one hundred dollar bills.

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166
by SAs DENNIS F. HOFFMAN and THOMAS M. HURN Date dictated 6/26/72
by _____ Date dictated _____

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SCHREIBER stated that MC CORD never stayed in the room to his knowledge but that another individual whose identity is unknown to SCHREIBER occupied the room. Sometime during the month of May, 1972, this individual moved from the room on the sixth floor to room 721.

SCHREIBER stated that he never saw MC CORD carry any luggage into the motel and never observed him to go upstairs to the room. He also advised that there were an unusual amount of long distance phone calls made from the room rented to McCord Associates.

SCHREIBER also stated that after reading "The Washington Post" of June 19, 1972, he recognized the photograph of FRANK STURGIS another of the individuals who was arrested in the Watergate Office Building as having been in the motel inquiring whether there was any mail for McCord Associates.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/26/72

PAUL CHAPMAN, General Manager, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished the following items:

1) Original registration card number 00325 for room 419 in the name JAMES W. MC CORD, JR., 414 Hungerford Plaza, Rockville, Maryland. The registration card bears the firm name McCord Associates. The registration card also lists MC CORD's automobile as a Ford with Maryland license AW5828. The card reflects that the room will be occupied by one person at a rate of \$22 per day and shows a date in of May 5, and a date out of May 19.

2) Guest folio bearing number 00325 in the name MC CORD reflecting charges for room 419 and a long distance telephone call from room 419 from May 5, 1972, through May 11, 1972.

3) Guest folio bearing number 52318 in the name McCord Associates listing charges for room 419 and five long distance telephone calls from 419 and a restaurant charge to room 419 from May 11, 1972, through May 18, 1972.

4) Guest folio bearing number 54702 in the name MC CORD listing room charges to room 419 and charges for eight long distance telephone calls made from 419 from May 18, 1972, through May 24, 1972.

5) Guest folio bearing number 54724 in the name MC CORD listing charges for room 419 and one long distance telephone call from room 419 and one restaurant charge to room 419 from May 24, 1972, through May 26, 1972.

6) Guest folio in the name MC CORD listing charges to room 419 and a long distance call to room 419 from May 26 through May 28, 1972. The folio also lists room charges for room 723 and three long distance telephone calls charged to room 723 and a restaurant charge to room 723 from May 29, 1972, through May 30, 1972.

Interviewed on 6/19/72 at Washington, D.C. File # WFO 139-166

SAs DENNIS F. HOFFMAN and THOMAS M. HULIN DFH:cmr 6/26/72

by _____ Date dictated _____

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7) Guest folio in the name MC CORD listing charges to room 723, four long distance telephone calls charged to room 723 and a restaurant charge to room 723 from May 31, 1972, through June 5, 1972.

8) Guest folio in the name MC CORD showing charges for room 723, five long distance telephone calls, and a restaurant charge from June 6, 1972, through June 9, 1972.

9) Guest folio in the name MC CORD showing charges for room 723, two long distance telephone calls and a restaurant charge from June 10, 1972, through June 17, 1972. This folio reflects that room 723 was found vacant at 6:00 p.m. on June 17, 1972, and that a balance of \$78.12 was outstanding at the time the room was vacated.

CHAPMAN advised that JAMES MC CORD, whose picture was in "The Washington Post" that date was the individual who had rented room 419. On approximately May 20, 1972, MC CORD spoke to him regarding extending his reservation at the motel until June 2, 1972. At that time he told CHAPMAN that he was working with Transpo 72.

CHAPMAN advised that he recognized the photographs of FRANK STURGIS and EUGENIO MARTINEZ in "The Washington Post" on June 19, 1972, as individuals he had seen in the motel just in passing in recent weeks. He saw these individuals in the lobby of the motel and did not know whether they were staying at the motel.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription June 26, 1972

HAZEL MONTE, Supervisor, Janitorial Staff, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., furnished the following information:

She is in charge of all the maids who clean the rooms at the Motel. In the event that one or more of the maids do not report for work, she herself often cleans guest rooms. During several weeks during the month of May, 1972, the maid who cleaned the rooms on the fourth floor was sick and did not report for work. During this time she cleaned the rooms on that floor, including room 419 and she often had conversations with the occupant of that room. She advised that the individual who occupied room 419 stayed in the room most of the time during the day and in conversation with her stated that he worked at night. However, he would not state the nature of his business. Her office is on the fourth floor, down the hall from room 419 and she often ran into him in the hall of the Motel.

During the latter part of May, 1972, this individual moved from room 419 to room 723. When she asked him why he was moving to the seventh floor, he stated that he wanted to avoid all the women who were bothering him all the time. She got the impression that he was joking the way he made this statement.

After this individual moved to room 723, she had occasion to be in the room only on a couple of occasions. She recalled seeing a wall of papers on the desk during one of these visits.

She recalls seeing the individual who occupied room 419 and then room 723 coming into the Motel on a couple of occasions at about 7:15 or 7:30 in the morning. She stated that the individual who occupied these rooms always wore casual clothes.

Interviewed on June 19, 1972 at Washington, D. C. File # WFO 139-166

SA THOMAS M. HUEN

by SA DENNIS F. BOFFA:dlh

Date dictated June 26, 1972

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription June 26, 1972

EMMA SCOTT, 3255 16th Street, N. W., Washington, D. C., Apartment 812, was interviewed at Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., where she is employed as a maid. She furnished the following information:

She is assigned to clean the rooms on the seventh floor of the Motel. She specifically recalled the individual who was staying in room 723 during the last several weeks because on several occasions when she would clean the room he would tell her that he did not want her to come and clean the room the next day. When she cleaned the room on Thursday, June 15, 1972, she was told not to come to the room on June 16, 1972. She also recalled that she would always have to telephone the room before she could go in and clean it. After she called he would leave the room while she cleaned it and return when she had finished the job. She recalls that he kept the "Do Not Disturb" sign on the door most of the time during the day.

She recalls seeing three suitcases in the room in one day when she cleaned it and only one suitcase the next day she cleaned the room. She also recalls seeing a typewriter in the room on one occasion, but it was gone the next time she cleaned the room. She can not recall seeing any other items in the room.

The individual who occupied this room told her on approximately June 12, 1972, that he would be at the Motel for another three weeks because he had a lot of work to do. She was surprised to see that he had checked out of the Motel when she reported for work on June 19, 1972.

Interviewed on June 19, 1972 at Washington, D. C. File # WFO 139-166
 by SA THOMAS M. HARN
SA JENNIS F. HOFFMAN:cmh Date dictated June 26, 1972

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Date of transcription June 26, 1972

A physical check of room 723 at the Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., revealed that this room faces Virginia Avenue directly across from the Watergate Office Building and is directly across from the sixth floor office space in the Watergate Office Building. The outer wall of the room is a large sliding glass door which overlooks a balcony.

Interviewed on June 19, 1972 at Washington, D. C. File # WFO 139-166
 by SA THOMAS M. HUIEN
SA DENNIS F. HOFFMAN:djh Date dictated June 26, 1972

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Date of transcription 6/26/72

PAUL CHAPMAN, General Manager, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished long distance telephone call records reflecting twenty-three long distance telephone calls made from rooms 419 and 723 of the Motel from May 9, 1972, through June 16, 1972. He advised that he was unable to locate long distance telephone call records for calls placed from room 419 on May 11, 1972, and a call on May 19, 1972.

He also furnished five Howard Johnson's Motor Lodge charge sale receipts reflecting charges for room service at room 419 and 723 from May 16, 1972, through June 16, 1972.

CHAPMAN viewed a group of six color photographs of white males including that of EVERETTE HOWARD HUNT, JR., but could not identify any of the individuals pictured as ever having been in the Motel.

The following is a list of the long distance telephone calls made from rooms 419 and 723, Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N.W., WDC, from May 9, 1972, through June 16, 1972, as reflected in the above-mentioned records:

<u>Date</u>	<u>Time</u>	<u>Room Number</u>	<u>Area Code</u>	<u>Telephone Number</u>
5/9/72	10:32 p.m.	419	312	WTEAUSOT
5/20/72	5:18 p.m.	419	203	248-5764
5/20/72	8:30 p.m.	419	203	263-4028
5/20/72	8:30 p.m.	419	201	728-3959
5/22/72	4:30 p.m.	419	203	248-5764
5/22/72	4:30 p.m.	419	203	248-2643
5/23/72	11:43 a.m.	419	203	488-6351
5/23/72	2:42 p.m.	419	203	334-1031
5/26/72	2:40 p.m.	419	203	248-5764
5/27/72	1:15 p.m.	419	203	933-8518

Interviewed on 6/20/72 at Washington, D.C. File # WFO 133-166

SAS THOMAS M. HUNN

AND DENNIS F. HOFFMAN DFH:vjm

6/26/72

Date dictated

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5/30/72	11:05 a.m.	723	203	488-6351
5/30/72	3:49 p.m.	723	203	247-2654
6/2/72	10:00 a.m.	723	203	248-5754
6/2/72	11:18 a.m.	723	203	248-2643
6/5/72	11:05 a.m.	723	203	248-2764
6/5/72	2:08 p.m.	723	203	334-1001
6/6/72	11:29 a.m.	723	203	336-3316
6/6/72	2:30 p.m.	723	203	408-6351
6/6/72	2:43 p.m.	723	203	408-6351
6/6/72	4:15 p.m.	723	203	336-3316
6/7/72	4:17 p.m.	723	203	934-2647
6/11/72	7:18 p.m.	723	203	248-5754
6/16/72	6:44 p.m.	723	203	248-2643

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Date of transcription 6/26/72

HAZEL MINES, Supervisor, Janitorial Staff, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D.C., furnished the following information:

She has been trying to recall more information regarding the individual who occupied rooms 419 and 723 of the motel during May and June, since being contacted by agents of the FBI on June 19, 1972. She recalled that from approximately May 5, 1972, to May 11, 1972, the room was vacant and unoccupied when she checked it each morning to determine if it needed to be cleaned. When she checked with the front desk to see if the room should be listed as vacant or as occupied, she was told that a \$200.00 deposit had been placed on the room and that it was rented, even though it was not occupied. She advised that she had checked the cleaning charts from May, 1972, which did reflect that that room was not occupied from May 5, 1972, through May 10, 1972.

On May 11, 1972, she noted that an individual had occupied room 419. She stated that she specifically recalls seeing an individual in that room because that room is on the same floor as her office and she spends quite a bit of her time on the fourth floor. At about 3:00 p.m., on May 11, 1972, she telephoned room 419 to inquire if the occupant wished to have the room cleaned. No one answered the telephone when she called, but several minutes later the occupant of the room met her in the hall. She told him that she had called and asked if he wanted to have the room cleaned. He said, "I fooled you by not answering. I thought it was one of my women." She assumed that he was just kidding her and told him that she would send one of the maids to clean the room. This individual remained in the room while the maid cleaned it.

During the time that this individual occupied room 419 she had occasion to speak with him almost daily. She stated that he was very friendly and outgoing and that he told her that

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by SA DENNIS F. NORMAN:dec Date dictated 6/26/72

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he was in Washington, D.C., on business, although he did not state what his business was. He spent most of the day in his motel room.

At the end of May, 1972, the individual occupying room 419 moved to room 723. He borrowed the bell captain's luggage cart and moved three suitcases and a large cardboard box from room 419 to room 723. A second white male was with him at this time. She had never seen the second man prior to this time and has not seen him at the motel since. She recalled this incident because she rode up in the elevator with the two men from the fourth floor. She asked the individual who had been staying in room 419 what room he was moving to and he stated that he was going to occupy room 723. She asked him if he was moving because he did not like her and he responded that he was moving to avoid all his women.

In connection with her duties as Supervisor of the Cleaning Staff at the motel, she had occasion to enter room 723 while it was occupied by the same individual who had stayed in room 419. At this time she noticed no luggage in the room but did notice several sport shirts and pairs of slacks hanging in the closet. She also noticed a pair of boot shoes in the closet with red mud all over them. She also believes that there was a set of golf clubs in the closet.

On June 16, 1972, this same individual was still occupying room 723 but when CATHERINE ULON, a maid at the motel, entered the room to clean it on June 17, 1972, at approximately 9:30 a.m., she found the room to be vacant.

MINES viewed a group of color photographs of white males, including that of EVERETTE HOWARD HUNT, JR. She stated none of the individuals pictured was familiar to her.

MINES furnished the following description of the individual who had occupied room 419 and 723 at the motel.

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Race: White
Sex: Male
Age: 35 to 40 years
Height: 5 feet 8 inches to 5 feet 9 inches
Weight: 170 to 185 pounds
Build: Stocky
Hair: Light brown
Complexion: Medium
Accent: None
Dress: Casual. Wore what appeared to be
a class ring on left hand.

MIMS advised that the second man that she had seen with the above individual at the time he moved to room 723 was a white male, age 40 to 50, who was tall and wore a business suit. She could further no further description concerning this individual.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription June 26, 1972

ERMA SCOTT, Maid, Howard Johnson's Motor Lodge, 2601 Virginia, N. W., Washington, D. C., viewed a group of colored photographs of white males including that of EVERETTE HOWARD MONT, JR. She advised that she had never seen any of the individuals pictured. She further advised that she had read The Washington Post dated June 19, 1972, and that none of the individuals whose pictures appeared on the front page on the newspaper was the individual who occupied room 723 of the Hotel during the last several weeks.

Interviewed on June 20, 1972 at Washington, D. C. File # WFO 139-166
by SA THOMAS H. HURN
SA DENNIS F. MOFFETT:djh Date dictated June 26, 1972

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription June 26, 1972

CATHERINE UDXH, 2400 16th Street, N. W., Washington, D. C., was interviewed at Howard Johnson's Motor Lodge, 2601 Virginia Avenue, N. W., Washington, D. C., where she is employed only week-ends as a maid. She furnished the following information:

She is assigned to clean all the rooms on the seventh floor of the Motel and some of the rooms on the eighth floor of the Motel. Before she starts cleaning she always checks all of the rooms to see which ones are vacant and which ones are occupied. At 8 A.M. on June 17, 1972, she noticed a "Do Not Disturb" sign on room 723. She then went up to the eighth floor and when she returned to room 723 at approximately 9:15 A.M., June 17, 1972, she noticed that the room was empty and the door opened. She cleaned room 723 at this time and does not recall anything other than Hotel property being in the room.

She viewed the group of color photographs of white males including that of EUGENE HUNTER HUNT, JR. She advised that none of the individuals pictures were familiar to her.

Interviewed on June 20, 1972 at Washington, D. C. File # WFO 139-166

SA THOMAS M. HURN

by SA DENNIS F. HOFFMAN:dh Date dictated June 26, 1972

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Date of transcription 6/26/72

HARREL MINES, Supervisor, Janitorial Staff, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. viewed a group of six black and white photographs of the following individuals:

Special Agent (SA) DOUGLAS J. TUCKER

Federal Bureau of Investigation
(FBI)

SA EDWARD J. WILB

FBI

SA JOSEPH A. SMITH, JR.

FBI

SA JAMES D. HILL

FBI

SA DANIEL C. HANAN

FBI

ALFRED CARLETON BALDWIN, III

She immediately and positively identified the photograph of ALFRED CARLETON BALDWIN, III as being the individual who occupied Room 419 and then Room 723 at the Howard Johnson Motor Lodge from early May, 1972 until approximately June 16, 1972.

Interviewed on 6/21/72 at Washington, D. C. File # WFO 139-165
by SAs DENNIS F. HOFFMAN and
MICHAEL J. KING DPH:dag Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

EMMA SCOTT, Maid, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C., viewed a group of black and white photographs of the following individuals:

Special Agent (SA) DOUGLAS J. TUCKER

Federal Bureau of Investigation (FBI)

SA EDWARD J. VINEB

FBI

SA JOSEPH A. SMITH, JR.

FBI

SA JAMES D. HILL

FBI

SA DANIEL C. NIXON

FBI

ALFRED CARLETON BALDWIN, III

She immediately and positively identified the photograph of ALFRED CARLETON BALDWIN, III as the individual who had occupied Room 723 in the Motel from late May, 1972 through Friday, June 16, 1972.

Interviewed on 6/21/72 at Washington, D. C. File # WFO 139-166
by SAs DENNIS F. HOFFMAN and
MICHAEL J. KING DFR:dag Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

ROBERT D. POTTS, Manager, Howard Johnson's Restaurant, 2601 Virginia Avenue, N.W., Washington, D.C. (WDC), furnished the following items:

1. Motor Lodge room service receipt number D 760 in the name of MC CORD, room 723 and signed A. C. BALDWIN.
2. Motor Lodge room service receipt number D 815 in the name BALDWIN, room 419 and signed A. C. BALDWIN, room 419.
3. Motor Lodge room service receipt number D 972 in the name MC CORD, room 723 signed A. C. BALDWIN.
4. Motor Lodge room service receipt number D 1060 in the name MC CORD, room 723 and signed A. C. BALDWIN.
5. Motor Lodge room service receipt number D 1076 in the name MC CORD, room 723 and signed A. C. BALDWIN.

POTTS advised that the restaurant and motor lodge are separate business operations and that food prepared for room service is delivered by bellboys who are employees of the motor lodge and work under the direction of PAUL CHAPMAN. None of the restaurant employees would have had any contact with the occupants of the room receiving the food.

Interviewed on 6/23/72 at Washington, D.C. File # WFO 139-166

SA DENNIS F. HOFFMAN:vjm

6/26/72

by _____ Date dictated _____

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WFO 139-166

DFH:dag

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The following investigation was conducted by SA
DENNIS F. HOFFMAN at Washington, D. C.:

On June 21, 1972, the following employees of Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. were interviewed at which time they viewed groups of photographs including those of EVANETT HOWARD HUNT, JR. and ALFRED CARLTON BALDWIN, III. None of the employees could furnish any information regarding this matter nor could they identify any of the individuals pictured as being familiar to them:

JAMES FULFLEX

Bell Captain

RICK GILROY

Bellboy

ARMANDO TAINOCCI

On June 23, 1972, the following employees of Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. were interviewed at which time they viewed groups of photographs including those of EVANETT HOWARD HUNT, JR. and ALFRED CARLTON BALDWIN, III. None of the employees could furnish any information regarding this matter nor could they identify any of the individuals pictured as being familiar to them:

CLARENCE KING

Housman

CARLIE CLARK

Desk Clerk

LEE SICKMAN

Desk Clerk

THOMAS MC FOW

Bellboy

ALBERT AYERS

Desk Clerk

REBEA WHITNER

Desk Clerk

On June 21, 1972, ROBERT SCHNEIDER, 2911 Arizona Avenue, N.W., Washington, D. C. was recontacted and viewed groups of photographs including those of EVANETT HOWARD HUNT, JR. and ALFRED CARLTON BALDWIN, III. SCHNEIDER advised that none of the individuals' picture was familiar to him and that he cannot recall ever seeing any of the individuals at the Howard Johnson Lodge while he was employed there.

~~CONFIDENTIAL~~

WFO 139-166

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On June 21, 1972, PAUL CHAPMAN, General Manager, Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., Washington, D. C. viewed a group of black and white photographs including that of ALFRED CARLTON BROWN, III. He stated that he could not recall ever having seen any of the individuals pictured at the motel.

1Date of transcription 6/26/72

Mr. CARLIE CLARK, Room Clerk, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C., 4 to 12 p.m. shift, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGANE, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs Mr. CLARK stated that he could effect no identification of those individuals set out in that list.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

SA's DANIEL C. MAHAN and
by JOHN E. DENTON DCM:lap Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/26/72

Mr. LEE SCHULTZ, Desk Clerk, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C., 4 p.m. to 12 midnight shift, reviewed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261-420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLTON BALWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

After reviewing the aforementioned list of photographs, Mr. SCHULTZ that he could effect no identification of those photographs set out above.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

Miss DONNA KING, Switchboard Operator, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C., 4 p.m. to 12 midnight shift, was displayed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 423; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARNER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. LOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. BOUNDS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

Miss KING stated after reviewing the above list of photographs that she could effect no identification of the individuals set out in that list.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166
by SA's DANIEL C. MAHAN and JOHN E. DENTON DCM:lap Date dictated 6/26/72

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1Date of transcription 6/26/72

Mr. ADISON JEFFRIES, Bellhop, Howard Johnson's Hotel, 2701 Virginia Avenue, N.W., Washington, D. C.; home address 1725 Frank Street, N.E., Washington, D. C., reviewed the following list of photographs:

Mr. ANGELO FRANK FIORINI, Metropolitan Police Department Number 261 420; JAMES W. MC CORD, Metropolitan Police Department Number 261 453; BIRGILIL GONZALES, Metropolitan Police Department Number 261 419; BERNARD L. BARKER, Metropolitan Police Department Number 261 422; EUGENIO R. MARTINEZ, Metropolitan Police Department Number 261 421; ALFRED CARLETON BALDWIN, III; Special Agent DOUGLAS J. TUCKER, FBI, Washington Field Office; Special Agent EDWARD J. WEBB, FBI, Washington Field Office; Special Agent JOSEPH A. SMITH, JR., FBI, Washington Field Office; Special Agent JAMES D. HILL, FBI, Washington Field Office; EVERETTE HOWARD HUNT; Inspector DAVID W. BOWERS, FBI Headquarters, Washington, D. C.; Special Agent JAMES F. BLAND, FBI Headquarters, Washington, D. C.; JAMES T. BLASIGAME, FBI Headquarters, Washington, D. C.; KENNETH L. EOWNS, FBI Headquarters, Washington, D. C.; DANIEL F. BLEDSOE, FBI Headquarters, Washington, D. C.; and BOBBY D. BLACKBURN, FBI Headquarters, Washington, D. C.

Mr. JEFFRIES stated that after reviewing the above list of photographs, he positively identified the photograph of Mr. FIORINI as being present at the Howard Johnson's Hotel during the last month and one half. Mr. JEFFRIES advised that he could not state positively in what capacity he saw Mr. FIORINI, but is positively sure that he observed him within the premises of the Howard Johnson's Hotel.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 139-166

by SA's DANIEL C. MAHAN and JOHN E. DENTON ECM:lap Date dictated 6/26/72

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INVESTIGATION AT THE HAMILTON HOTEL

CONFIDENTIAL

Date of transcription 6/26/72

1

Mr. JOHN CLAYTON, Assistant Manager, Manger Hamilton Hotel, 14th and K Streets, N.W., was contacted and advised of the identity of the interviewing agents, and thereby made available for review all registration records for the months of May and June 1972.

CLAYTON turned over to the interviewing agents the originals of the following described items:

- (1) Four registration cards numbered C17155, C 17158, C 17159, and C 17160, described as follows:

C-17155 - In the name of Mr. GENE VALLEZ, room # 900, arrival May 22, 1972, departure May 26, 1972, address - Amritas Inc., 955 S.W. First, Miami, Florida, phone 305-379-1847 signed MR. GENE VALDES.

C-17158 - In the name of JOSEPH DELBUTO, room # 907, arrival May 22, 1972, departure May 26, 1972, address - Amritas Inc., signed JOSEPH DELBUTO.

C-17159 - In the name of JOE GRANDA room # 907, arrival May 22, 1972, departure May 26, 1972, address - Amritas Inc., signed JOE GRANDA.

C-17160 - In the name of RAUL GODOY, room # 905, arrival May 22, 1972, departure May 26, 1972, address - Amritas, Inc., signed - illegible.

- (2) Six hotel bills numbered C-17156 through C-17161, in the names of VALLEZ, DELBUTO, CARTER, PIERA, GODOY and GRANDA, showing an arrival date of May 22, 1972 and departure May 26, 1972.

Interviewed on 5/20/72 at Washington, D.C. File # 100-156

by SA MICHAEL J. KING:ajp Date dictated 6/23/72

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WFO 139-166

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CLAYTON advised that the original registration cards numbered C 17157 and C 17161, have evidently been misplaced and he will attempt to locate them.

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Date of transcription 6/27/72

Mr. JOHN CLAYTON, Assistant Manager, Manger Hamilton Hotel, 14th and K Streets, N.W., Washington, D.C. (WDC), was displayed the following list of photographs:

ANGELO FIORINI, Metropolitan Police Department number 261 420.

JAMES W. MC CORD, Metropolitan Police Department number 261 423.

Mr. VIRGILIO GONZALES, Metropolitan Police Department number 261 419.

BERNARD L. BARKER, Metropolitan Police Department number 261 422.

EUGENIO R. MARTINEZ, Metropolitan Police Department number 261 421.

ALFRED CARLETON BALDWIN, III.

SA DOUGLAS J. TUCKER, FBI, Washington Field Office.

SA EDWARD J. WEBB, FBI, Washington Field Office.

SA JOSEPH A. SMITH, JR., FBI, Washington Field Office.

SA JAMES D. HILL, FBI, Washington Field Office.

EVERETTE HOWARD HUNT

Inspector DAVID W. POWERS, FBI Headquarters, WDC.

SA JAMES F. BLAND, FBI Headquarters, WDC.

JAMES T. BLASIGANE, FBI Headquarters, WDC.

SA KENNETH L. BOUNDS, FBI Headquarters, WDC.

SA DANIEL P. BLEDSOE, FBI Headquarters, WDC.

SA BOBBY D. BLACKBURN, FBI Headquarters, WDC.

Mr. CLAYTON stated after reviewing the above list of photographs that he could effect no identification of any individuals contained in that list.

6/22/72Washington, D.C.WFO 139-166

Interviewed on _____ at _____ File # _____

by SAs DANIEL C. MAHAN & JOHN E. DENTON;DCM:kjd6/27/72

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/72

Mr. FRANK HOLMES, Bell Captain, Manger Hamilton Hotel, 14th and K Streets, N.W., Washington, D.C. (WDC), viewed the following list of photographs:

ANGELO FLORINI, Metropolitan Police Department (MPD) number 261 420.
 JAMES W. MC CORD, MPD number 261 423.
 Mr. VIRGILIO GONZALES, MPD number 261 419.
 BERNARD L. BARNER, MPD number 261 422.
 EUGENIO R. MARTINEZ, MPD number 261 421.
 ALFRED CARLETON FALWEN, III.
 SA DOUGLAS J. TUCKER, FBI, Washington Field Office (WFO).
 SA EDWARD J. WEBB, FBI, WFO.
 SA JOSEPH A. SMITH, JR., FBI, WFO.
 SA JAMES D. HILL, FBI, WFO.
 EVERETT HOWARD HUNT.
 Inspector DAVID W. BOWERS, FBI Headquarters, WDC.
 SA JAMES P. BLAND, FBI Headquarters, WDC.
 JAMES T. BLASIGAME, FBI Headquarters, WDC.
 SA KENNETH L. BOLDS, FBI Headquarters, WDC.
 SA DANIEL F. BLADSOE, FBI Headquarters, WDC.
 SA BOBBY D. BLACKBURN, FBI Headquarters, WDC.

Mr. HOLMES stated after viewing the above list of photographs that he could effect no identification of the individuals contained in that list.

Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166

SAs DANIEL C. MAHAN & JOHN E. DENTON:DCM:kjd 6/27/72

by _____ Date dictated _____

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Date of transcription 6/27/72

Mr. BERNARD L. WAUGH, Bell Man, Manger Hamilton Hotel, 14th and K Streets, N.W., Washington, D.C. (WDC), viewed the following list of photographs:

ANGELO FIORINI, Metropolitan Police Department (MPD) number 261 420.
JAMES W. MC CORD, MPD number 261 423.
Mr. VIRGILIO GONZALES, MPD number 261 419.
BERNARD L. PARKER, MPD number 261 422.
EUGENIO R. HARTLAZ, MPD number 261 421.
ALFRED CARLETON BALDWIN, III.
SA DOUGLAS J. TUCKER, FBI, Washington Field Office (WFO).
SA EDWARD J. WEBB, FBI, WFO.
SA JOSEPH A. SMITH, JR., FBI, WFO.
SA JAMES D. HILL, FBI, WFO.
EVERETTE HOWARD HUNT.
Inspector DAVID W. POWERS, FBI Headquarters, WDC.
SA JAMES F. BLAND, FBI Headquarters, WDC.
JAMES T. ELASICANE, FBI Headquarters, WDC.
SA KENNETH L. BROWN, FBI Headquarters, WDC.
SA DANIEL F. FLESCHE, FBI Headquarters, WDC.
SA DORRY D. BLACKBURN, FBI Headquarters, WDC.

Mr. WAUGH stated after viewing the above list of photographs that he could effect no identification of any of the individuals set out in that list.

Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166
by SAs DANIEL C. MAHAN & JOHN E. DENTON:DCM:kjd 6/27/72
Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/27/72

Mrs. MARTHA HARNORTH, Office Cashier, Manger Hamilton Hotel, 14th and K Streets, N.W.; Washington, D.C. (WDC), reviewed the following list of photographs:

ANGELO FIORINI, Metropolitan Police Department (MPD) number 261 420.
 JAMES W. MC GORD, MPD number 261 423.
 Mr. VIRGILIO GONZALEZ, MPD number 261 419.
 EDWARD L. BARKER, MPD number 261 422.
 ROLANDO R. MARTINEZ, MPD number 261 421.
 ALFRED CARLETON BALDWIN, III.
 SA DOUGLAS J. TUCKER, FBI, Washington Field Office (WFO).
 SA EDWARD J. WEBB, FBI, WFO.
 SA JOSEPH A. SMITH, JR., FBI, WFO.
 SA JAMES D. HILL, FBI, WFO.
 EMMETTE HOWARD HUNT.
 Inspector DAVID W. POWERS, FBI Headquarters, WDC.
 SA JAMES F. BLAND, FBI Headquarters, WDC.
 JAMES T. BLASIGAME, FBI Headquarters, WDC.
 SA KENNETH L. BOUNDS, FBI Headquarters, WDC.
 SA DANIEL F. FLEMING, FBI Headquarters, WDC.
 SA BOBBY D. BLACKBURN, FBI Headquarters, WDC.

Mrs. HARNORTH stated after reviewing the above list of photographs that she could effect no identification of the individuals contained in that list.

Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166
 by SAs DANIEL C. MAHAN & JAMES E. DENTON; DOM:kjd Date dictated 6/27/72

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INVESTIGATION AT OTHER HOTELS

CONFIDENTIAL

WFO 139-166

EML:njs

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The following investigation at Washington, D.C., was conducted by SAs EDWARD R. LEARY and RUDOLPH VALADEZ:

On June 20, 1972, Mr. FRANK SIMDLEY, General Manager, DuPont Plaza Hotel, DuPont Circle, Washington, D.C., made available hotel registration records for the DuPont Plaza Hotel for the months of April through June, 1972. A review of those records failed to reflect that anyone using the names: BERNARD L. PARKER, or VIRGLIO R. GONZALES, JAMES WALTER MCCORD, EUGENIO ROLANDO MARTINEZ Y. CREAGA, and FRANK ANTHONY FIGRINI, or their known aliases, has been a guest at the hotel during the noted period. Review of the described records also reflected no entry for guests using the following names: JOSEPH DIABERTO, ONELIO De JUAN, ATANANDO ACCOSTA, JOSE ARRIAN, BENJAMIN ACCOSTA, MIGUEL GARCIA, JOSE VALDEZ, RAYON HERNANDEZ, ARTURO GARCIA, RAYON GUERRA, J. CRANADA, JOSE PIEDRA, and C. VALDES.

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FEDERAL BUREAU OF INVESTIGATION

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6/26/72

Date of transcription

Mrs. HELEN DONNELLY, Secretary to the Manager, Hotel Dupont Plaza, Dupont Circle, furnished the following information:

Registration records for the Hotel indicate a guest by the name of FRANK CARTER, representing Owens - Illinois, Incorporated, address 711 Southwood Avenue, Columbus, Ohio, registered at 4:13 p.m. on February 28, 1972, and checked out on February 30, 1972, at 9:20 a.m.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 139-166
by SAs JOSEPH C. KELLY and J. CARLTON EURRELL dictated 6/26/72

JCM:mas

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

ROBERT SOCKRIETER, Bookkeeper, Hotel Dupont Plaza, Dupont Circle, reviewed the folio account in the name of FRANK CARTER, Room 221, indicating occupancy on February 28, 1972, through February 30, 1972.

Mr. SOCKRIETER stated the account indicated no local or long distance telephone calls.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 159-166

by SAs JOSEPH C. KELLY and J. CARLTON EURELL 6/26/72
Date dictated

JCK:ans

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INVESTIGATION CONDUCTED AT DEMOCRATIC NATIONAL COMMITTEE

~~CONFIDENTIAL~~1Date of transcription 6/21/72

Mr. STANLEY GREIGG, Deputy Chairman, Democratic National Committee, Watergate Office Building, was contacted at his place of employment by Special Agents (SA) DONALD E. STURKEY, II and PETER J. PAUL. SAs STURKEY and PAUL identified themselves to Mr. GREIGG as representatives of the FBI.

Mr. GREIGG stated that during the early morning hours of June 17, 1972 he received a telephone call from ELEANOR LADON, who is employed as a secretary at Democratic National Committee Headquarters. Mr. GREIGG stated that Miss LADON had advised him that she had been contacted by officers of the Metropolitan Police Department, who told her that they had found her name and number on a desk in the Democratic National Committee Headquarters and were calling her to advise her that they had apprehended five men in the act of burglarizing Democratic National Committee Headquarters and requesting that she advise the appropriate officials of the Democratic National Committee concerning the burglary. Mr. GREIGG stated that following the call from Miss LADON he traveled to Democratic National Committee Headquarters and conferred with Metropolitan Police Department officers who gave him the details concerning the burglary.

Mr. GREIGG stated that after he conferred with the Metropolitan Police Department officers, he traveled to Metropolitan Police Department's Second District Headquarters and personally observed the five men who were arrested in Democratic National Committee office space and advised that he did not know any of the five men.

Interviewed on 6/17/72 at Washington, D. C. File # WFO 139-165
by SAs DONALD E. STURKEY, II
PETER J. PAUL BJS:rms 6/21/72
Date dictated

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~~CONFIDENTIAL~~Date of transcription 6/26/72

Mr. BRUCE GIVNER, volunteer intern at the Democratic National Headquarters, Watergate Office Building, 2650 Virginia Avenue, Northwest, local residence 4213 Brandywine, Northwest, 966-7213, permanent residence 5133 Covieta, Encino, Los Angeles County, California, 782-8505, advised as follows:

On Friday, June 16, 1972, he was working in his capacity as a volunteer intern at the Democratic National Headquarters, Washington, D.C., until approximately 12:05 A.M., to 12:10 A.M., on Saturday morning, June 17, 1972. At that time he descended the flight of stairs to the lobby whereupon he met FRANK WILLS, a Security Guard employed at the Watergate facilities. GIVNER and WILLS, according to GIVNER, walked across the street to the Howard Johnson Coffee Shop where GIVNER ordered a meal and WILLS was observed to depart the Howard Johnson Coffee Shop by GIVNER between approximately 12:20 A.M., to 12:30 A.M., on June 17, 1972.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 132-166
by SA JOHN W. MINDELMAN:mtl Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

LAWRENCE O'BRIEN, Chairman, Democratic National Committee, Watergate Office Building, was contacted at his place of employment by Special Agents (SA) DONALD E. STUKEY, II and JOHN W. MINDERMAN, who identified themselves as representatives of the FBI. Mr. O'BRIEN stated that he possesses no information which he feels could be pertinent to the investigation concerning the burglary of Democratic National Committee Headquarters on June 17, 1972. Mr. O'BRIEN stated that he observed photographs of the individuals who were arrested in the offices of the Democratic National Committee in a local newspaper and advised that none of these individuals are familiar to him.

SA STUKEY requested that Mr. O'BRIEN observe a group of seven color photographs in order to determine if any of the individuals in these photographs were familiar to him.

Mr. O'BRIEN then observed the following group of seven color photographs:

1. DONALD D. BLACKBURN, SA, FBI
2. JAMES P. BLAND, SA, FBI
3. JAMES T. BRASINGTON, SA, FBI
4. EUGENIE HENRIED HUNT
5. JENNETH L. BOWLES, SA, FBI
6. DANIEL F. OLIVIER, SA, FBI
7. DAVID W. FOLLERS, SA, FBI

Mr. O'BRIEN stated that after carefully observing the seven color photographs, none of the individuals in those photographs were familiar to him.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs DONALD E. STUKEY, II
JOHN W. MINDERMAN LES:rms 6/26/72
by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1.

6/26/72

Date of transcription

OLGA GECHAS, 1217 Merchant Lane, Mc Lean, Virginia, was contacted by Special Agents (SA) DONALD E. STURKEY, II and JOHN W. WINDERMANN at her place of employment at Democratic National Committee Headquarters, Watergate Office Building, Washington, D. C., where she is employed as the Director of Mail Fund Raising for the Democratic National Committee.

SAs STURKEY and WINDERMANN identified themselves as Special Agents of the FBI and advised OLGA GECHAS that they were conducting an investigation related to the burglary of the Democratic National Committee Headquarters on June 17, 1972.

SAs STURKEY and WINDERMANN displayed a group of seven color photographs to OLGA GECHAS and requested that she observe these photographs to determine if any of the individuals in the photographs were familiar to her. The following seven color photographs were displayed to OLGA GECHAS:

1. ROSEBY D. BRADSHAW, SA, FBI
2. JAMES T. BLIND, SA, FBI
3. JAMES T. BRADSHAW, SA, FBI
4. EVERETTE HOWARD HUNT
5. KENNETH L. BOUNDS, SA, FBI
6. DANIEL F. BRIDGES, SA, FBI
7. DAVID W. ADAMS, SA, FBI

OLGA GECHAS advised that the photograph which was identified as the photograph of EVERETTE HOWARD HUNT was familiar as an individual whom she has seen on two or three occasions during the past month in the Watergate Office Building. OLGA GECHAS said that she could not specifically recall any instance in which she observed this individual but stated that she is certain that this individual has visited the Watergate Office Building on at least two or three occasions.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-146
 by SA DONALD E. STURKEY, II
SA JOHN W. WINDERMANN DES:rls Date dictated 6/26/72

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WFO 139-166

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GECHMS described this individual as Caucasian male, five feet ten inches to five feet eleven inches, medium to slight build, approximately 50 years of age.

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

BERNICE MURPHY, 3623 North 37th Street, Arlington, Virginia, home telephone number 524-4682, was contacted at Democratic National Committee Headquarters where she is employed as volunteer, by Special Agents (SA) DONALD E. STURDY, II and JOHN W. HENDERMAN.

A group of seven color photographs were displayed to BERNICE MURPHY and she was requested to observe the photographs and determine if any of the individuals in the photographs were familiar to her.

BERNICE MURPHY viewed the following group of seven photographs:

1. ROBBY D. BLACKMAN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. BLASINGAME, SA, FBI
4. EVERETT HOWARD HUNT
5. KENNETH L. BOWERS, SA, FBI
6. DENISE F. BLEDSON, SA, FBI
7. DAVID W. BOWERS, SA, FBI

BERNICE MURPHY selected the photograph which was identified as a photograph of EVERETT HOWARD HUNT as an individual who looks familiar to her as an individual who may have visited the Watergate Office Building during the past month but she could not recall any specific instance in which she met this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs DONALD E. STURDY, II
SA JOHN W. HENDERMAN DES:mas Date dictated 6/26/72

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~~CONFIDENTIAL~~1Date of transcription 6/26/72

SUSAN DAVIS, home address 2918 N Street, N.W., home telephone 337-3540, was contacted by Special Agents (SA) DONALD E. STUCKY, II and JOHN W. MINDENBERG at the Democratic National Committee Headquarters at the Watergate Office Building where she is employed on a full time basis.

A group of seven color photographs were displayed to SUSAN DAVIS and she was requested to observe the photographs and determine if any of the individuals in the photographs were familiar to her.

SUSAN DAVIS viewed the following group of seven color photographs:

1. BOBBY D. BLACKBURN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. BLASHKIE, SA, FBI
4. EVERETTE HOWARD MUNT
5. KENNETH L. POWERS, SA, FBI
6. FRANK F. BLUMBERG, SA, FBI
7. DAVID W. BOWMAN, SA, FBI

SUSAN DAVIS selected the photograph which was identified as a photograph of EVERETTE HOWARD MUNT as an individual who looks familiar to her as an individual who may have visited the Democratic National Committee Headquarters, Watergate Office Building, but she could not recall any specific instance in which she met this individual.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs DONALD E. STUCKY, II
SA JOHN W. MINDENBERG LES:mas Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/26/72

HONORIA DONNELLY, 1113 Basil Road, Mc Lean, Virginia, home telephone 055-9205, was contacted by Special Agents (SA) DONALD E. STURDY, II and JOHN W. MUNDERMAN at the Watergate Office Building at the Democratic National Committee Headquarters, where HONORIA DONNELLY was employed as a volunteer worker.

A group of seven color photographs were displayed to HONORIA DONNELLY and she was requested to observe the photographs and determine if any of the individuals in the photographs were familiar to her.

HONORIA DONNELLY viewed the following group of seven color photographs:

1. ROBERT D. BLACKBURN, SA, FBI
2. JAMES F. BLAND, SA, FBI
3. JAMES T. LINDSAY, SA, FBI
4. EUGENIE HOWARD HUNT
5. ROBERT L. LUNDA, SA, FBI
6. DANIEL P. ANDERSON, SA, FBI
7. DAVID W. BOWERS, SA, FBI

HONORIA DONNELLY selected the photograph which was identified as a photograph of EUGENIE HOWARD HUNT as an individual who looks familiar to her as an individual who may have visited the Democratic National Committee Headquarters, Watergate Office Building, but she could not recall any specific instance in which she met this individual.

6/20/72 Washington, D. C. WFO 139-166
Interviewed on _____ of _____ File # _____
SAs DONALD E. STURDY, II
SA JOHN W. MUNDERMAN DES:mas
by _____ Date dictated 6/26/72

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WFO 139-166

DES:rms

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On June 20, 1972, Special Agent DONALD E. STURKEY, II and Special Agents JOHN W. WINDHAM displayed a group of seven color photographs, including a photograph of EVERETTE HOLMES, and a plastic box bearing the words, "A.P.T. - Stroke Detector, Fire Dept, Do Not Move" to the following employees of the Democratic National Committee, Watergate Office Building, Virginia Avenue, N.W., Washington, D. C., and all advised that none of the photographs displayed nor the box displayed looks familiar to them:

ANONIA LUKOWSKI
JOSEPH C. LOMBARD
JOHN FLY
T. HOLT
S. JONES
DANIEL GILBERT
BARBARA KENNEDY
MARYLIN KING
FLORENCE LE BOU
EULINER RODRIGUEZ
KITTY RUMIN
SUSAN LIGBY
LINDA GUNT GILSTEIN
R. THOMAS WOFFORD
YVONNE WESTON
BOB ALLEN
ALISON WARR
SALLY LORNE
MERIE KELLY
FLORENCE LEVY
TONY NORMAN
LISA W. BART
LORI LONG
HARRIET CORRIANI
SUSAN J. HIS
PAT JOHNSON
DIANE TAYLOR

~~CONFIDENTIAL~~

WFO 139-166

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JUNE ISACKSON
HOWARD DONNELLY
MICHAEL ISKRALES
M. T. FREEMAN
BOB WEINER
H. JOSEPH FARMER
STEVEN L. GOLDEN
H. TUCKERLINBURG
SUSAN A. ELLIOTT
MARIE ELINA R. CAPPAPO
BETH NEWSLEAD
ROBERT HUNTER
FAY SWELL
ANDREW S. ROSEN
ANGELO JAMES
EDWARD C. MILLER
WILLIAM WHELAN
JOHN W. STURC
T. A. WISS
SHIRLEY C. SHAPIRO
STEVE PARKER
K. SMITHAN
DOROTHY VANCE
LISA BOSS
KAREL O'NEILLEY
PATRICIA LANCOP
RICHARD MONROE
ALFRED PATE
R. W. MAYNER
WILLIAM SLOSBURG
MARTIN MITCHELL
FRAN MILLER
BESS ABELL
CLARK TYLER
ATTIE B. MORTON
ANDREW MUSE
HOLLY TANK
JUNE REZ
MARGARET M. FOY

WFO 139-166

3

MAURIE WELLS
RUSSELL MOULTON
BETTY E. GOSWAMI
STANLEY GILMER
MICHAEL S. GILMAN
JUDGE GILMAN
ROBERT W. NELSON

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/22/72

LINDA GERTSON GERSTON, 612 Fern Place, N.W., was contacted at her place of employment, Democratic National Committee Headquarters, First Floor, Waterside Office Building, Virginia Avenue, N.W., where she is employed as a political analyst, Office of the Spanish Speaking, by Special Agents DONALD E. STONEY, II and JOHN V. CONNELLEY who identified themselves as representatives of the Federal Bureau of Investigation.

LINDA GERSTON advised that at approximately 1:30 p.m., on June 16, 1972, she was returning from lunch when she observed a man standing in the vicinity of the rear door of the first floor offices of the Democratic National Committee Headquarters. GERSTON noted that the rear door of the building opens into an alcove off the main lobby of the Waterside Office Building. This alcove has a second door which leads to a staircase which leads from the basement of the building to the top floor.

LINDA GERSTON stated that she took special notice of this individual; first because he appeared to be of latin descent and she is also of latin descent and second, she missed a luncheon appointment with a man of latin descent whom she had never met and she thought this individual might be the person whom she was supposed to meet.

LINDA GERSTON described the individual as a caucasian, male, 5 feet 5 inches to 5 feet 6 inches, slight build, mustache, black hair graying, late thirties or early forties, and wearing a dark suit.

LINDA GERSTON advised that upon seeing a photograph of VIRGILIO R. CONNELLEY in a local newspaper following the

Interviewed on 6/20/72 at Washington, D.C. File # WFO 139-166-243
by SAs DONALD E. STONEY, II:eml
JOHN V. CONNELLEY Date dictated 6/22/72

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~~CONFIDENTIAL~~

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WFO 139-166

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burglary of the offices of the Democratic National Committee Headquarters located on the sixth floor of the Watergate Office Building, she believes that CONNELLEY is identical to the person she saw in the lobby of the Watergate Office Building on June 16, 1972.

~~CONFIDENTIAL~~

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6/26/72

Date of transcription

ELWOOD J. BOYD, 10314 Buena Vista Avenue, Lanham, Maryland, home telephone number 5/7-0151, was contacted by Special Agent (SA) DONALD E. STUCKEY, II at the Office of the Democratic National Committee, Watergate Office Building, where Mr. BOYD is serving as a volunteer worker. SA STUCKEY identified himself to Mr. BOYD as a Special Agent of the FBI and advised Mr. BOYD that he, SA STUCKEY, was investigating the burglary at the Democratic National Headquarters which occurred on June 17, 1972.

Mr. BOYD advised that at approximately 2:15 p.m. on June 13, 1972, he observed a white male, approximately 5 feet 8 inches tall, 180 pounds, stocky build, medium brown hair, receding hairline, approximately 50-55 years of age, wearing a gray suit, pastel colored shirt, specific color unrecalled, necktie, standing in the lobby of the 6th floor of the Watergate Office Building outside the main entrance of the Democratic National Committee offices. Mr. BOYD stated that this individual got on an elevator with him and rode to the first floor of the Watergate Office Building where he and this unknown individual exited the elevator, walked through the lobby out the main entrance doors to the Watergate Office Building and on to Virginia Avenue. Mr. BOYD stated that he last saw this individual walking northwest on Virginia Avenue toward Rock Creek Parkway.

Mr. BOYD stated that following the burglary of the offices of the Democratic National Committee he observed pictures of the individuals arrested in that burglary and believes that an individual identified in a newspaper photograph as JAMES WALTER MC COYD is identical to the individual that he observed in the Watergate Office Building on June 13, 1972.

Mr. BOYD stated that he believes if he saw this individual again, he would be able to identify him.

Interviewed on 6/21/72 at Washington, D. C. File # WFO 139-166

SA DONALD E. STUCKEY, II:rms

6/26/72

by _____ Date dictated _____

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INVESTIGATION AT 1701 PENNSYLVANIA AVENUE, N.W.

THE COMMITTEE TO RE-ELECT THE PRESIDENT

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription, 6/26/72

On June 17, 1972, at approximately 6:00 p.m., SA ANGELO J. LANO placed a call to telephone number 333-4567, the number of the Committee to Re-Elect the President. A person identifying himself as PERRY GILSON stated that a JAMES WALTER MC CORD, JR., was the Security Officer for this Committee, however, he could not be available for an interview until Monday, June 19, 1972, at 8:30 a.m.

Interviewed on 6/17/72 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO:vjm Date dictated 6/23/72

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~Date of transcription 6/26/72

Mr. ROBERT C. ODLE, JR., Director of Administration for the Committee to Re-elect the President located at 1701 Pennsylvania Avenue, N.W., furnished the following information:

Mr. ODLE advised that Mr. JAMES W. MC CORD, JR., had been hired by the committee on a permanent basis as of January 1, 1972. Prior to that time, Mr. MC CORD was serving as an Advisor for approximately two months. As of January 1, 1972, Mr. MC CORD was paid an annual salary wage of \$20,000 as Chief of Security. Mr. MC CORD was hired on an individual basis rather than hiring the services of McCord Associates of Rockville, Maryland, and his official title was Security Advisor.

Mr. ODLE stated that Mr. MC CORD was selected from a number of applicants and that MC CORD had previously retired from the Central Intelligence Agency. MC CORD was to select, recruit, and coordinate the staff for the Committee to Re-elect the President, and as Security Officer MC CORD recruited guards and some drivers for the organization. These individuals were paid on an hourly basis by money which was allotted to MC CORD separate from his per annum salary.

Mr. ODLE advised that he had seen the newspaper account of the break-in at the Democratic Committee Headquarters at the Watergate and advised that he had no knowledge of this incident and that he knew none of the names of the persons arrested with Mr. MC CORD. He stated that the only time Mr. MC CORD had gone to Florida was when he went down to look at the convention center in Miami regarding accommodations and security. MC CORD looked at the Torral Hotel while he was in Miami where he would have stayed and his travel dates to and from Miami ranged from June 6, 1972 to June 8, 1972, when he returned to Washington. Mr. ODLE advised that if Mr. MC CORD had remained with the Committee to Re-elect the President his employment would have lasted until approximately the end of November or December, 1972.

6/19/72Washington, D. C.WFO 139-165

Interviewed on

at

File #

SAs JOHN E. DENNON and

PAUL P. MCGALLAGHER

JED:mbf

Date dictated

6/22/72

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WFO 139-166

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Mr. CDLE stated the only other travel that he was aware which MC CORD did in conjunction with his job for the Committee to Re-elect the President was as follows:

MC CORD travelled to New Hampshire for the Republican rally held at the Manchester Armory, Manchester, New Hampshire.

MC CORD also travelled to Oakbrook, Illinois, to visit the committee's mail order contractor, RUBEN H. DONNELLY of Oakbrook, Illinois.

The only other trip MC CORD performed for the committee was he went to New York City to inspect the Public Relations Organization known as November Group Incorporated, located at 909 3rd Avenue, New York, New York.

At this time Mr. CDLE provided the interviewing agents with a Xeroxed copy of a Certificate of Nonresidence in the District of Columbia Employee's Withholding Exemption Form for JAMES W. MC CORD, JR., dated January 31, 1972.

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Mr. GLENN J. SEDAM, JR., General Counsel for the Committee for Re-Election of the President, Committee Headquarters, 1701 Pennsylvania Avenue, N.W., furnished the following information:

During the late Fall or early Winter of 1971, Mr. JAMES WALTER MCCORD, JR., had learned that he (SEDAM) had been inquiring for someone to do part-time yard work at SEDAM's residence. SEDAM stated he had made the initial inquiry to a retired Navy chief, who was then employed by the Republican Organization. SEDAM stated he had made specific inquiry concerning the services of a reliable and honest person.

JAMES MCCORD had learned of SEDAM's inquiries and approached Mr. SEDAM stating that he had "just the man for him" advising that he was one of his (MCCORD's) students at Montgomery Junior College.

After several months, Mr. SEDAM actually employed the services of the person recommended by MCCORD, and advised he was known to him as JUAN RUIZ who claimed to be a Chilean national and former member of a police department in Chile. Over a period of three or four weekends, RUIZ did part-time yard work during March and April, 1972, at Mr. SEDAM's residence. On April 15, 1972, Mr. SEDAM paid an accrual of wages totaling \$40.00 to RUIZ; however, at RUIZ's request, Mr. SEDAM made the check payable to a DON R. HEATH in the amount of \$40.00.

Mr. SEDAM displayed his personal check in the amount of \$40.00 made payable to DON R. HEATH. The check was drawn on the Riggs National Bank of Washington, D. C., Dupont Circle Office, 1913 Massachusetts Avenue, N.W.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 100-106

by SAs JOSEPH C. KELLY and CARLTON BURRELL Date dictated 6/26/72

JCK:sas

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WFO 139-166

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The back of the above described check bore the following handwritten notation, "pay to the order of JULIE A. HEATH, DON R. HEATH" and the appropriate signature of JULIE A. HEATH, #75191032.

Mr. SEDAM advised that RUIZ did not do any further work for him after that date indicating that he then had a full-time job working for McCORD Associates.

Mr. SEDAM furnished this information because of the publicity received by McCORD in the current case and said while RUIZ worked for him, he seemed on each occasion to involve himself in discussions of a political matter, asking similar questions concerning American politics, and Mr. SEDAM recalls specifically indicating an interest in the recent bussing decision handed down by the Supreme Court.

The following general description of JUAN RUIZ was furnished by Mr. SEDAM:

Name:	JUAN RUIZ	<i>chase</i>	<i>7-1-2</i>
Race:	White		
Sex:	Male	B. APPROX. 1944	
Age:	Approximately 23 years old		
Height:	About five feet seven inches		
Weight:	150 to 170 pounds		
Hair:	Black		
Characteristics:	Heavy Latin accent and Latin appearing		

SEDAM also advised it was his understanding that RUIZ had been enrolled in a course taught by McCORD at Montgomery Junior College and believed his study was in the field of industrial security

~~CONFIDENTIAL~~

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

6/26/72

1

Date of transcription

Mr. LEE MANN, Suite 272, 1701 Pennsylvania Avenue, N.W., Finance Chairman, Finance Committee to Re-Elect the President, furnished the following information:

After viewing a photograph of ALFRED CARLETON BROWN, III, Mr. MANN advised to his knowledge, he had never seen the person in the photograph, nor did the name mean anything to him.

Interviewed on 6/22/72 at Washington, D. C. File # WFO 100-166
by SAs JOSEPH C. KELLY and J. CARLETON BURNELL Date dictated 6/26/72

JCK:ems

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/26/72

Mr. ROBERT ODLE, Staff Personnel Officer, Finance Committee for the Re-Election of the President, Suite 472, 1701 Pennsylvania Avenue, N.W., was displayed the following photographs:

A. DONALD HUNT;
GEORGE DONALD;
FRANK ANTHONY STODGIS;
JIM WILDES;
ALBERT CARLTON BALDWIN, III;
JAMES WALTER MCCORD, JR.;
FRANK BARKER;
JAMES D. HILL;
EDWARD J. WEBB;
JOSEPH A. SMITH, JR.;
RAOUL GEROY;
DOUGLAS J. TUCKER

The only photograph familiar to Mr. ODLE was that of JAMES WALTER MCCORD, JR., who is known to him as Chief of Security for the Republican Committee to Re-Elect the President.

Mr. ODLE advised during the Fall of 1971, MCCORD received a fee of approximately \$625.00 per month during October, November and December of 1971, and was hired on a full-time basis at the beginning of 1972. Since his full-time employment, MCCORD was given the responsibility of hiring security guards for the premises occupied by the Finance Committee to Re-Elect the President and the Committee for the Re-Election of the President located in the building at 1701 Pennsylvania Avenue, N.W.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 139-166
by SAs JOSEPH C. KILLY and J. CARLTON BURRELL 6/26/72
Date dictated _____
JCK:sas

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~1

6/26/72

Date of transcription

Miss JUDY MORACK, Accounting Department, Finance Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., after viewing photographs of the following persons stated the only one familiar to her was that of Mr. JAMES WALTER McCORD, JR.:

W. HOWARD HUNT;
GEORGE LEWIS;
FRANK ARTHUR STONIS;
JIM WALLIS;
ALFRED CARLTON BALDWIN, III;
JAMES WALTER McCORD, JR.;
FRANK BARKER;
JAMES D. HILL;
LEONARD J. TATE;
JOSEPH A. SMITH, JR.;
RICHARD GODFREY;
DOUGLAS J. TUCKER

Miss MORACK advised the other persons in the photographs displayed were completely unfamiliar to her.

Miss MORACK stated the only persons hired as security guards by Mr. JAMES WALTER McCORD, JR., who were not on the actual payroll of the committee but were paid by McCord Associates, were listed as LEO SKEA and RON HOWARD. She advised McCord Associates would furnish a billing to the committee listing the hourly wages of SKEA and HOWARD and the committee in turn would pay McCord Associates.

All other persons hired by McCord Associates were listed on the committee payroll and she would make the list available on June 26, 1972.

Interviewed on 6/23/72 at Washington, D. C. File # WFO 159-166
by SAs JOSEPH C. KELLY and J. CARLTON EURNELL Date dictated 6/26/72
JCK:sas

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

6/26/72

MR. ROBERT L. HOUSTON, Security Coordinator for The Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N. W., furnished the following information:

Mr. HOUSTON advised that Mr. JAMES MC CORD was previously the security supervisor for the above Committee and had set up the security system for the Committee.

Mr. MC CORD had various articles of electronics gear such as radios with speakers and receivers. With the electronic equipment there was microphones which looked like chapstick containers and these and other radio equipment were to be used by the security force at the Republican National Committee Meeting Convention in Miami. The devices could be used on the floor of the Convention to maintain security.

Mr. HOUSTON pointed out articles Mr. MC CORD had used for instructional purposes when teaching the Committee Staff about security of the offices. This equipment consisted of alarm systems, with remote control and instruction as to where "bugs" might be placed, such as behind electrical outlets. There was also a partially filled box of pen-type tear gas dispensers ("Sheriff-50" brand).

The Committee's offices were monitored by a closed circuit television system and door "buzzers" have been installed as well as an alarm system which was presently in the process of being installed.

Mr. HOUSTON pointed out a base radio unit which netted with the equipment that Mr. MC CORD carried. The base radio was installed and the unit for the roof to be used in transmitting. The only time Mr. HOUSTON knew of that the equipment (radio) had been operated was to test it when it had been installed.

Interviewed on 6/20/72 at Washington, D. C. File # WFO 139-166
by SAs JOHN E. DENTON and FELIX K. ROSE JED:arw Date dictated 6/26/72

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WFO 139-166

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Mr. MC CORD used the office on the third floor to the left of the receptionist desk as the security office. In this office are the controls for the security systems and television monitors which cover the doorways and halls of security prone areas.

Mr. HOUSTON said Mr. MC CORD carried various pieces of electronics gear (such as radios) in a large vinyl suitcase and brought them in and out of the offices as he came and went.

Mr. HOUSTON said that he had prepared a list of the aforementioned property which MC CORD had under MC CORD Associates. Mr. HOUSTON was not aware if MC CORD knew about this list and had made it up so that the property which belonged to the Committee To Re-Elect the President and that of MC CORD Associates would not become confused.

At this time Mr. HOUSTON furnished a list by Item, Description, and Quantity of electronic equipment and accessories which belong to MC CORD Associates, which list is attached herewith beginning with:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Radio	Allied Six Band, Portable	1

List ends with:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Intercome for television		1

~~CONFIDENTIAL~~

MEMORANDUM

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Radio	Allied Six Band, Portable	1
Monitor Radio	Executive Scanner	1
Alarm Device	Ademco	6
Alarm Device Case	Ademco	2
Radio	Gen. Electric, Remote Control	1
MIC		1
Radio, Portable	'Kelcom' III Transceiver	4
Repeater		1
Shoulder Holster, Radio	C-10	4
Clip	Gunbelt Type C-4	4
— Cord	Safety w/clips	3
Manual, Tech & Op.		4
Receiver	Far Piece	2
Microphones	Remote	4
Antenna	Plexible Wire Model A-5	4
Antenna	Auto w/Cable	3
Antenna	Neck Stamp	1
Alarm	Model 108	1
Microphone	PA 404, Lafayette	1
Pager, Pocket	Lafayette	2
Radio, Portable	Lafayette, Dyno-Comm 23	1
Alarm	Wireless KEC	1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~4

MEMORANDUM

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>
Ademco	No. 89	1
Countermeasures Equipment		1
Charger	6 unit	1
Recorder	Cassett w/accessories	23
Intercome for television		1

~~CONFIDENTIAL~~

RECORD ASSOCIATES, INC.
 615 Main Street, Room 200
 Rockville, Maryland 20850

PERSONAL AND CONFIDENTIAL

189. 1326

Aug 2/24/72 10:10 AM Document

2000

152

7-2-15 1945 20

Toll and Louis Corporation, Inc.
175 3rd Avenue, Brighton, Mass 02135

U. S. above address

[illegible]

1997-1998

ONE COPY MUST BE ATTACHED TO PHYSICAL
EVIDENCE AND RETURNED TO THE
PROVIDER IN ORDER TO BE RECOVERED BY DATE REQUIRED.

F. J. ALBSON

James L. McCord, Jr., President

ORIGINAL

~~CONFIDENTIAL~~

MACGEO ASSOCIATES, INC.
MARYLAND NATIONAL CENTER
ROCKVILLE, MARYLAND 20850

PURCHASE ORDER

NO. 1589

DATE 5/25/72 DATE RECEIVED

CITY VA

TEL.

RECEIVED 30

TO: Bell and Howell Communications Co.
Waltham Mass

Repeat earlier order for 4 transceivers
and related accessories. Duplicate the
same equipment in entirety.

Your invoice number on the earlier order
was 511421.

IMPORTANT

OUR ORDER NUMBER MUST APPEAR ON INVOICES.

PAYMENT AND FOR THE ORDER.

ACKNOWLEDGE IF UNABLE TO DELIVER BY DATE REQUIRED.

PLEASE ALWAYS FURNISH THE ORDER NUMBER.

James McCall
President

ORIGINAL

161

~~CONFIDENTIAL~~

CUS : OPT 1

MC Cord Associates, Inc.
414 Hungerford Barn, Suite 220
Rockville, Maryland 20850

1324

13210

FACTORY ORDER NO.

INVOICE 247E

SP 122

5-59-72

CHANGE ORDER

CATF. 34. EF 22

1 (5/5/72)

5-25-72

Continued Page

TERMS: NET 30 DAYS
F.O.B. WALTHAM, MASS.

SAME

INVOICE		SHIP VIA	SALES REPRESENTATIVE	OFF. DEL. DATE	DEL. SCHEDULED	TERMS: NET 30 DAYS		
AE 70-13-67						F.O.B. WALTHAM, MASS.		
QTY	DESCRIPTION	CALL NUMBER	NEED FOR	SERIAL NUMBER	UNIT PRICE	PACK REQUIRED	QUAN. ORDERED	AMOUNT
1	Walcorn B1 Transceivers Complete w/Operating Crystals, Antenna, Leather Case & Belt Clip Dual Channel - Mics Frequency: F1 Tr 36,260 F2 Tr and Rx 101.915			4940 4961 4971 4900	749.00	Q	4	2,996.00
3	A-7 Antennas				52.00	0	3	156.00
2	Model 93 Earphones				94.60	0	2	189.20
2	Standard Loop				22.00	0	2	44.00
2	H-10 C Microphone				45.00	0	2	90.00
2	H-10 Microphone				45.00	0	2	90.00
4	C-10 Shoulder Harness				28.00	0	4	112.00
4	A-5 Flex Antenna				3.00	0	4	12.00
2	SEIS B1 Head Batteries				45.00	0	2 sets	90.00
	B-3 Six Unit Battery Charger				149.00	0	1	149.00
								3,933.20
					shipping charges			16.80

SP 1121

3,864

100101. JCS

20010

① 1940-1941

21

4/16/2015

1940-1941

18. Johnston

deductible for each greater value paid.

[illegible]

J. E. Smith

① 123456

For 1-11-1941

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MC CORD ASSOCIATES, INC.
MARYLAND NATIONAL CENTER
ROCKVILLE, MD. 20850

145

65-327
550

ORDER OF

June 12, 1972
Bell & Howell Communications Co., \$3,899.⁰⁰
Three thousand eight hundred ninety-nine and 00/100 DOLLARS

MARYLAND NATIONAL BANK
ROCKVILLE, MARYLAND

Alfred L. Green

⑆0550⑉0127⑆ 556 00⑉1.57 0⑈

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

INVESTIGATION CONDUCTED AT THE WHITE HOUSE

~~CONFIDENTIAL~~

CONFIDENTIAL

WFO 139-126

EPL:eml

1

The following investigation at Washington, D.C., was conducted by SA GEORGE E. SAUNDERS on June 19, 1972:

A review of the Official Personnel File, White House Office (WFO), reflected the following information in regard to E. HOWARD HUNT, 11120 River Road, Potomac, Maryland:

Name:

E. HOWARD HUNT

Address:

11120 River Road

Potomac, Maryland

Home Phone:

299-7316

Office Phone:

ME8-2506

Social Security Number:

126-05-4970

Date of Birth:

October 9, 1918

Place of Birth:

Samburg, New York

Military Service:

United States Air Force,

June, 1940 until

November, 1942

Government Service:

Central Intelligence Agency -

[REDACTED] (S) B1

Appointed Consultant to WHO -

"Service by Agreement," employed

July 6, 1971 to present.

Supervisor - CHARLES W. COLSON,

Special Assistant to the

President.

Within the noted personnel file was reflected a computation of hours worked for HUNT. For each period listed a form entitled "Request for Compensation for Per-Diem Personnel" was submitted and signed by HUNT. Those

WFO 139-166

2

records reflected that HUNT worked during the below listed periods:

<u>Period</u>	<u>Hours Worked</u>
July 6, 1971 - July 24, 1971	56 hours
July 25, 1971 - August 21, 1971	88 hours
August 22, 1971 - September 4, 1971	80 hours
September 5, 1971 - September 18, 1971	35 hours
September 19, 1971 - October 2, 1971	60 hours
October 3, 1971 - October 18, 1971	18 hours
October 17, 1971 - October 30, 1971	23 hours
October 31, 1971 - November 13, 1971	31 hours
November 14, 1971 - November 28, 1971	50 hours
November 29, 1971 - December 12, 1971	66 hours
December 13, 1971 - December 26, 1971	63 hours
December 27, 1971 - January 9, 1972	20 hours

WFO 139-166

3

<u>Period</u>	<u>Hours Worked</u>
January 9, 1972 - January 23, 1972	16 hours
January 24, 1972-February 6, 1972	16 hours
February 7, 1972-February 20, 1972	31 hours
February 21, 1972-March 5, 1972	34 hours
March 5, 1972 - March 18, 1972	8 hours
March 20, 1972-April 2, 1972	8 hours

HUNT's services were last utilized as a Consultant, by WHO, on March 29, 1972.

~~CONFIDENTIAL~~

WFO 139-166

ENL:eml

1

The following investigation at Washington, D.C., was conducted by SA GEORGE E. SAUNDERS on June 20, 1972:

An undated White House Telephone Directory believed to have been in use during the Fall, 1971, reflected that telephone number 2282 was assigned to HOWARD E. HUNT.

On June 20, 1972, SA SAUNDERS dialed this extension. An individual identifying himself as Mr. STEVENS (ph), answered the phone without further identification.

One LEONARD STEPHENS is currently listed as a security officer for the White House Communications Agency.

The possibility exists that all calls to extension 2282 are being handled by STEPHENS.

No record was located for the following individuals at the White House Personnel Office:

MARY HASTINGS, MARIE HASTINGS, and Mrs. HASTINGS.

No further inquiry was made by SA SAUNDERS regarding White House extension 2282.

On June 20, 1972, SA SAUNDERS observed a memo on the desk of JAMES ROGERS, Personnel Officer, White House Office. This memo was dated March 29, 1972, stamped "Confidential." It was addressed to BRUCE KEHRN (Staff Assistant, White House Office, who handled personnel assignments), from RICHARD HOWARD. HOWARD currently serves on the staff of CHARLES W. COLSON, Special Assistant to the President.

This memo stated HUNT had been very effective in his position of Consultant, however, HOWARD felt that HUNT's

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WFO 139-166

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services would be more effective at 1701. The memo recommended HUNT be terminated as a Consultant, WHO, effective April 1, 1972, and thereafter be immediately hired by 1701.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1

6/26/72

Date of transcription

Mr. CHARLES W. COLSON, Special Advisor to RICHARD M. NIXON, President of the United States (U.S.), was interviewed at Room 135 of the Executive Office Building, 17th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), in the presence of Mr. JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the U.S. Mr. COLSON was advised of the identities of DANIEL C. MAHAN and ANGELO J. LAMO as Special Agents of the Federal Bureau of Investigation (FBI), WDC. Mr. COLSON was advised of the nature of the interview was in regard to the break-in at the Democratic National Committee Headquarters, Watergate Apartments, Virginia Avenue, N.W., WDC, on Saturday, June 17, 1972. Prior to any questioning in this regard, Mr. COLSON was advised of his certain Constitutional rights particularly his right to remain silent and right to legal counsel. Mr. COLSON stated that he understood his rights and would answer any question posed by the interviewing Agent. Mr. COLSON waived his aforementioned rights as shown by an executed warning and waiver form, and furnished the following information:

He has been acquainted with a Mr. EVERETTE HOWARD HUNT for a number of years and that he originally met Mr. HUNT on a social occasion and through subsequent meetings determined that HUNT was a former Central Intelligence Agency (CIA) employee and appeared to be an extremely intelligent person. During the early part of 1971, Mr. HUNT informed Mr. COLSON that he, HUNT, was presently employed by the Robert R. Mullen Public Relations Firm of WDC and that at the present time was in the position to offer his assistance to the President and the Republican Party in any manner deemed necessary. At that time, certain classified documents were being considered for reclassification, these documents became later known as the Pentagon Papers and for this reason COLSON thought HUNT might be the appropriate person, based on his past experience with the CIA to assist in this declassification. At the end of June or early July, 1971, HUNT was considered for this position and in July, 1971, HUNT was retained as a Consultant for the purpose of his reviewing these classified documents for declassification. (u)

Interviewed on 6/22/72 at Washington, D.C. File # WFO 133-166
by SAs DANIEL C. MAHAN and ANGELO J. LAMO DCH:cmr 6/22/72
Date dictated

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HUNT was administratively assigned to Mr. COLSON's staff but actually HUNT worked with a special declassification unit. Mr. COLSON stated that HUNT was only under his direct supervision for only a short period of time, approximately six or seven weeks while he, HUNT, participated in the declassification of the aforementioned documents. During the period of time HUNT worked on this particular project, Mr. COLSON advised that he was under the direct supervision of a Mr. DAVID YOUNG. After completion of the declassification project, Mr. COLSON believed that based on Mr. HUNT's experience in South America he was assigned to investigate narcotic traffic from that area into the U.S. Mr. COLSON stated that he believed that HUNT worked on the declassification project until the end of 1971 or the early part of 1972 at which time he began participating in the securing of intelligence information in the drug trafficking area.

During the Spring of 1972, HUNT advised Mr. COLSON that he had completed all his projects and that he had nothing pending at that time. Mr. COLSON stated that Mr. HUNT was not involved in any activities in his capacity as a Consultant after March, 1972, and was removed from the rolls of the White House Staff as a Consultant at the end of March, 1972.

Mr. COLSON stated that HUNT was paid on a time work basis rather than receiving a pre-determined salary. HUNT was reimbursed for any expenses incurred while working as a Consultant but did not actually have an open expense account. Mr. COLSON stated that he believed that HUNT submitted his last expense voucher on April 1, 1972, for the month of March, 1972. However, Mr. COLSON stated that as an administrative matter Mr. HUNT is listed as a Consultant to the White House but has not acted in such a capacity since March, 1972. He further related that an office exists on the third floor of the Executive Office Building which is technically assigned to HUNT. He also advised that HUNT has a pass to the Executive Office Building and could come and go at will.

Mr. COLSON related that he has no knowledge that the Robert R. Mullen Public Relations Firm is connected with any other Government Agency. He stated that he could provide no information relative to the break-in at the Watergate Apartments on June 17, 1972, and that he had no knowledge of any of the individuals arrested in that regard, nor with any other names that had become associated with those persons at a subsequent date except the name of EVERETTE HOWARD HUNT.

~~CONFIDENTIAL~~

WFO 139-166

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Mr. COLSON explained his duties at the White House as receiving special assignments from the President, advising the President in domestic issues and domestic legislation. Mr. COLSON stated that he also heads up the news planning operation but that he would have no connection with the investigation conducted by the White House to ascertain the identities of any person or persons leaking information from those offices.

Mr. COLSON stated that while EVERETTE HOWARD HUNT was acting as a Consultant to the President, he was also employed by the Robert R. Hullen Public Relations Firm.

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~~CONFIDENTIAL~~

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Date of transcription 6/21/72

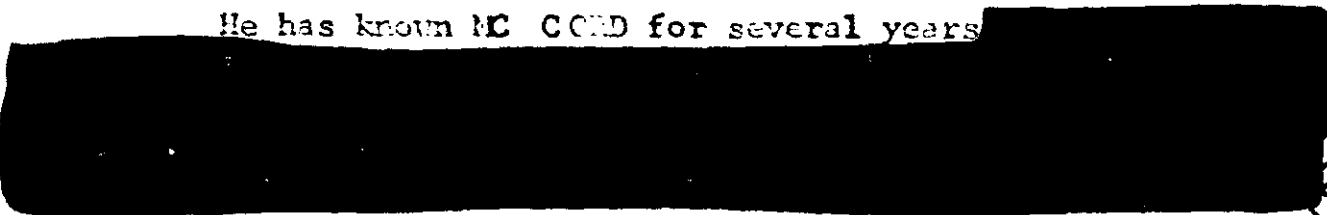
ALFRED LONG, Special Agent in Charge, Technical Security Division, United States Secret Service, Room 23, Executive Office Building, Washington, D.C. (WFO), telephone 184-2671, was interviewed at his office in the presence of JOSEPH J. MURPHY, Deputy Special Agent in Charge, and provided the following information.

He was unable to recall any meeting attended by Mr. MC CORD, a Mr. MC CUIN and himself either in his office or in any adjacent office in the Executive Office Building. Although he does know Mr. MC CORD quite well, he neither recalls meeting anyone by the name of MC CUIN at the Executive Office Building nor does he recall any business dealings with anyone from the firm, SIC, Incorporated.

He did recall attending a meeting in a room down the hall from his office in the Executive Office Building attended by MC CORD and approximately 15 other people. This meeting was some time prior to President NIXON's China trip, and it was concerned with a display of technical security equipment by representatives of Bell and Howell.

After further reflection he recalled an individual employed by Bell and Howell as a salesman by the name of MC CUIN. He was of the opinion this MC CUIN may have been at the meeting attended by MC CORD and himself along with several other individuals. He noted, however, he only dropped into this meeting for a short time.

He has known MC CORD for several years



Interviewed on 6/22/72 at Washington, D.C. File # WFO 139-166

SAS ROBERT E. LILL
AND MICHAEL J. KING

REL:vjm

6/25/72

by _____ Date dictated _____

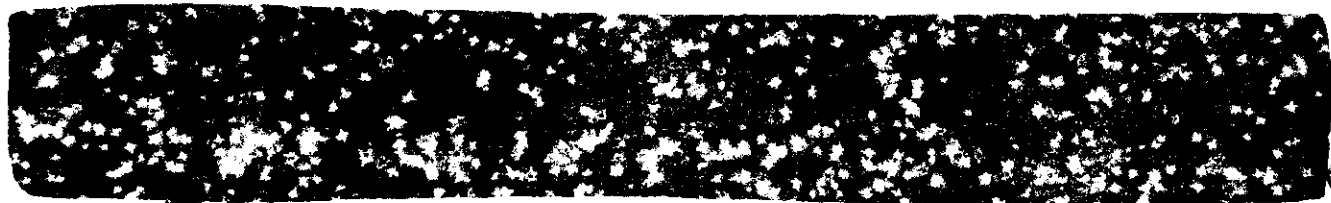
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WFO 137-166

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He last talked with MC CORD approximately three weeks ago regarding MC CORD's receipt of a crank letter. They discussed the contents of the letter and he in turn referred MC CORD to the appropriate division of the United States Secret Service to follow through with any investigation that was warranted. He last saw MC CORD one to two months ago, but did not recall the purpose of the meeting. He advised that since he and MC CORD do not associate together socially, it must have been in regard to some technical matter of mutual interest in view of MC CORD's position as Security Director of the Committee to Re-Elect the President.

He did recommend MC CORD for the position of Security Director of the Committee to Re-Elect the President in a hallway conversation several months ago. On that day he ran into a Special Assistant to the President by the name of CASFIELD, who asked him if he knew anyone for the position of Director of Security for the Committee to Re-Elect the President. At that time he hastily replied "Try MC CORD". That was the extent of his recommendation.

After MC CORD was hired, he and MC CORD had infrequent contact regarding technical matters. The only time the Republican National Convention came up in their discussions was on one occasion when MC CORD stated he would see him (WONG) at the Convention in San Diego.

Mr. WONG was not at all acquainted with EVERETTE HOWARD HUNT, JR., and the only time he may have seen HUNT's name would have been either on an address list or a security pass list.

Mr. WONG viewed a group of color photographs of white males, including that of EVERETTE HOWARD HUNT, JR., but did not recognize any of the individuals in these photographs.

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He next viewed a group of black and white photographs of white males, including that of ALFRED CARLETON BALDWIN, III, but did not recognize any of the individuals in these photographs.

Finally, he viewed five photographs of subjects, MC CORD, STURGIS, GONZALES, BARKER and VALDEZ and recognized only the photograph of MC CORD from this group.

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INVESTIGATION REGARDING EVERETTE HOWARD HUNT, JR.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 5/26/72

A telephone call was placed to the residence of EVERETTE HOWARD HUNT, JR., at 11120 River Road, Potomac, Maryland, at approximately 5:30 p.m., June 17, 1972.

A person answering the telephone, identified himself as HOWARD HUNT. SA LANO advised Mr. HUNT of his identity and further, that the FBI would like to talk with Mr. HUNT as soon as possible regarding an investigation currently being conducted. He was advised that he would be at home and awaiting the agents.

Interviewed on 6/17/72 at Washington, D.C. File # WFO 139-166

by SA ANGELO J. LANO:vjm Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/21/72

HOWARD HUNT, 11120 Blaine Road, was contacted by SAs DONALD E. STURDY, II, and PETER J. PAUL, who identified themselves as Special Agents of the FBI. Mr. HUNT was advised by SA PAUL that the FBI was conducting an investigation concerning a burglary at the Executive National Headquarters, Sixth Floor, Watergate Office Building, Washington, D.C. (SAC), in which five men were apprehended on the scene. Mr. PAUL advised Mr. HUNT that he searched the effects of the men arrested at the scene and yielded an envelope which contained a personal check drawn on the First National Bank of Washington in the amount of \$5.15 and enclosed on the check was the name E. HOWARD HUNT. Mr. PAUL further advised that this check was written to the Lakewood Country Club and was signed E. HOWARD HUNT. Mr. PAUL advised Mr. HUNT the account number on the check was 000-174-7. Mr. PAUL further advised that also enclosed in the envelope was a bill from the Lakewood Country Club, Rockville, Maryland, to E. HOWARD HUNT in care of Keybright and Talley, 700 Third Avenue, New York, New York.

Mr. PAUL advised Mr. HUNT that the FBI was attempting to determine if the E. HOWARD HUNT, whose name was enclosed on the check found in the effects of the men arrested at the Watergate Office Building, is identical to him.

Mr. HUNT advised that he is employed on a part-time basis at the White House.

Mr. HUNT advised that he is a member of the Lakewood Country Club and he does possess an account at the First National Bank of Washington and his account number is identical to the one mentioned by Mr. PAUL. Mr. HUNT stated that he did not feel he would make any other statement to SAs PAUL and STURDY until he had consulted with legal counsel.

Interviewed on 6/17/72 at Potomac, Maryland File # 100-133-100
by SAS DONALD E. STURDY, II
AND PETER J. PAUL Date dictated 6/21/72

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WFO 132-166

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SAs STUKKY and PAUL advised Mr. HUNT they would then terminate the interview until such time as Mr. HUNT has had an opportunity to consult legal counsel.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/21/72

SYBETHE HOWARD HUNT, 11120 River Road, was contacted by SAs DONALD E. STUCKEY, II and DANIEL C. MURAN, who identified themselves as Special Agents of the FBI. SA STUCKEY requested Mr. HUNT to submit to an interview concerning the law firm of Democratic National Committee Headquarters, Watergate Office Building, on June 17, 1972.

Mr. HUNT stated "I have obtained counsel and he has advised me to have nothing whatsoever to do with any law enforcement agency".

SA MURAN then requested that Mr. HUNT reveal the identity of his attorney and Mr. HUNT advised that he would not reveal his attorney's identity.

Interviewed on 6/19/72 at Potomac, Maryland File # 100-139-150-106
 by SAS DONALD E. STUCKEY, II
AND DANIEL C. MURAN DES:vjm Date dictated 6/21/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription... 6/23/72

Mr. JAMES H. HANCOCK, President, Robert L. Wilson and Company, Suite 700, 1700 North Lincoln Street, Chicago, Ill., was advised of the identities of Special Agents ALBERT J. BROWN, II, and RICHARD J. ALONSO and that they are representatives of the Federal Bureau of Investigation.

Mr. HALLITT stated that CHARLES EDWARD SMITH is employed by the Robert C. Hallen and Company as a writer in the field of Public Relations and that his principal duty is handling the public relations of the Bureau of Education of the Handicapped, Department of Education, Government of North Carolina, Education and Welfare. Mr. HALLITT stated that Mr. SMITH'S duties include preparation of news releases and pamphlets, arranging radio and television announcements concerning the hiring of the handicapped, and arranging for radio and television personalities to make appearances on radio and television to promote the hiring of the handicapped.

Mr. BELMONT noted that Mr. ROY receives \$125.00 a day per diem from the Robert W. Sullivan and Company for the handling of this account. Mr. BELMONT explained that Mr. ROY is on a per diem basis with the company rather than a salary basis because a portion of his time is devoted to his position as a Consultant at the White House and he receives \$100.00 a day per diem for this consulting position. Mr. BELMONT stated that a review of the records of the Robert W. Sullivan and Company revealed that BELMONT and ROY has been employed by the firm since May 1, 1970. Mr. BELMONT noted that Mr. ROY was with the firm prior to his purchase of the company from Mr. SULLIVAN in 1970.

Mr. BENTLEY stated that he was approached by Mr. ROBERT M. HILLMAN, approximately four years ago concerning the purchase of the Robert M. Hillman and Company. Mr. HILLMAN expressed

Interviewed on 6/21/72 at Washington, D.C. File # 157-139-185-200
by SAS DONALD E. STUCKY, II
ALD. JAMES E. MONTGOMERY Date dictated 6/20/72

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WFO 100-166

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a desire to receive from the company. Mr. BENNETT stated that at that time he was employed as an Executive in the Public Relations Department of the J. C. Penney and Company, but was disenchanted with his duties with that company. Mr. BENNETT stated that when he approached J. C. Penney officials concerning the possibility that he might leave the company, he did not receive a favorable response. Mr. BENNETT said that he did not feel that he could leave the J. C. Penney and Company under those circumstances, as an unfavorable recommendation from a J. C. Penney official would be detrimental to a further career in the Public Relations field. Mr. BENNETT stated that through his contact, he was able to receive a presidential appointment as the Congressional Liaison Officer with the Department of Transportation. Mr. BENNETT explained that his primary purpose in seeking this position was to leave the J. C. Penney and Company peacefully and further it would permit him to establish new contacts in the Washington, D.C. (D.C.), area. Mr. BENNETT said that he served as the Congressional Liaison Officer with the Department of Transportation for approximately two years. BENNETT stated that he was again approached by Mr. ROBERT R. MULLEN concerning the purchase of the Robert R. Mullen and Company and that he resigned his position with the Department of Transportation in order to purchase the Robert R. Mullen and Company.

Mr. BENNETT stated that Mr. MULLEN arranged a luncheon meeting approximately two years ago to discuss the details of the purchase of the company. Mr. BENNETT said that he was surprised when DOUGLAS CARRY and EVERETTE HOWARD HUNT appeared at the meeting with Mr. MULLEN. Mr. MULLEN explained that DOUGLAS CARRY and EVERETTE HOWARD HUNT had expressed a desire to purchase a portion of the stock of the Robert R. Mullen and Company and he, Mr. MULLEN, felt that they should all get together and discuss this issue. Mr. BENNETT said that he did discuss this matter with DOUGLAS CARRY and EVERETTE HOWARD HUNT, but no conclusion was reached at this luncheon meeting.

Mr. BENNETT explained that one of the principal accounts of the Robert R. Mullen and Company is the General Foods Corpora-

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tion, whose headquarters are located in White Plains, New York. BENNETT stated that the General Foods Corporation maintains an office and assigns an employee to the Robert R. Mullen and Company to maintain liaison between the Robert R. Mullen and Company and the General Foods Corporation headquarters in White Plains, New York. BENNETT stated that DOUGLAS CADDY was at that time an employee of the General Foods Corporation and was assigned to the Robert R. Mullen and Company as the Liaison Officer.

BENNETT stated that subsequent to this meeting with MULLIN, CADDY and HUNT, he exercised his original option for the exclusive purchase of the Robert R. Mullen and Company and completed the negotiations for the purchase of the company with Mr. MULLIN.

Mr. BENNETT stated that during this period of negotiations for the purchase of the company, both the Robert R. Mullen and Company and the General Foods Corporation found DOUGLAS CADDY's performance to be unacceptable and Mr. CADDY was released from his position by the General Foods Corporation. BENNETT stated that through a contact, Mr. BENNETT arranged for DOUGLAS CADDY to obtain a position as an attorney with the law firm Call, Lane, Farrell and McCullen, Suite 707, 1250 Connecticut Avenue, N.W., WDC. Mr. BENNETT noted that DOUGLAS CADDY had left the Robert R. Mullen and Company before he assumed the duties as President of the company.

Mr. BENNETT stated that he knows that Mr. HUNT has maintained a personal relationship with Mr. CADDY as Mr. CADDY has called the Robert R. Mullen and Company offices on several occasions requesting to speak to Mr. HUNT.

Mr. BENNETT stated that he last saw EVERETTE HOWARD HUNT on June 12, 1972, and Mr. HUNT made no reference to the burglary of the Democratic National Headquarters on June 17, 1972.

Mr. BENNETT stated that he read in the news articles concerning Mr. HUNT in "The Washington Post" on the morning of

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WFO 139-168

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June 20, 1972, and he subsequently received a long distance telephone call from Mr. HUNT, who stated that he was in New York, New York, at a television studio completing the production of a television spot announcement for the Bureau of Education of the Handicapped. Mr. BENNETT stated that he requested that in view of the adverse publicity concerning Mr. HUNT that he immediately return to WFO and clarify his alleged relationship with the persons who are accused of burglarizing Democratic National Committee Headquarters. Mr. BENNETT said that he was advised by Mr. HUNT that he would return to WFO and would appear for work on June 21, 1972. Mr. BENNETT stated that Mr. HUNT failed to appear for work on June 21, 1972, and he has made no contact with the Robert R. Mullen and Company concerning his absence. Mr. BENNETT stated that he has suspended per diem payments to Mr. HUNT until he returns to work.

Mr. BENNETT stated that he has seen photographs of the individuals accused of burglary at Democratic National Committee Headquarters on June 17, 1972, and none of these persons are known to him.

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TELEPHONE TOLL RECORDS

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FEDERAL BUREAU OF INVESTIGATION

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SEARCHED
SERIALIZED
INDEXED
FILED

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Date of transcription 5/27/72

ALVIN W. WEEKS, Office of Security, Chesapeake and Potomac Telephone Company, 1100 Wisconsin Plaza, Wheaton, Maryland telephone 493-3007, made available the toll records for the period December, 1971, through May, 1972, for telephone number 301-299-7386 listed to G. P. MCCLAND HUNT, 11120 River Road, Potomac, Maryland. He also made available the toll records for the period December, 1971, to May, 1972, for telephone numbers 301-762-7678 and 301-762-6925 listed to JAMES W. MC CORD, 7 Winder Court, Rockville, Maryland.

These toll records were made available by Mr. WEEKS pursuant to a subpoena issued by United States District Court, Washington, D.C., dated June 20, 1972, and served by SA ROBERT E. LILL, June 21, 1972. Copies of the above described toll records are attached.

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

by SA ROBERT E. LILL:vjn Date dictated 6/23/72

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139-4089-734 pages 189 thru 200

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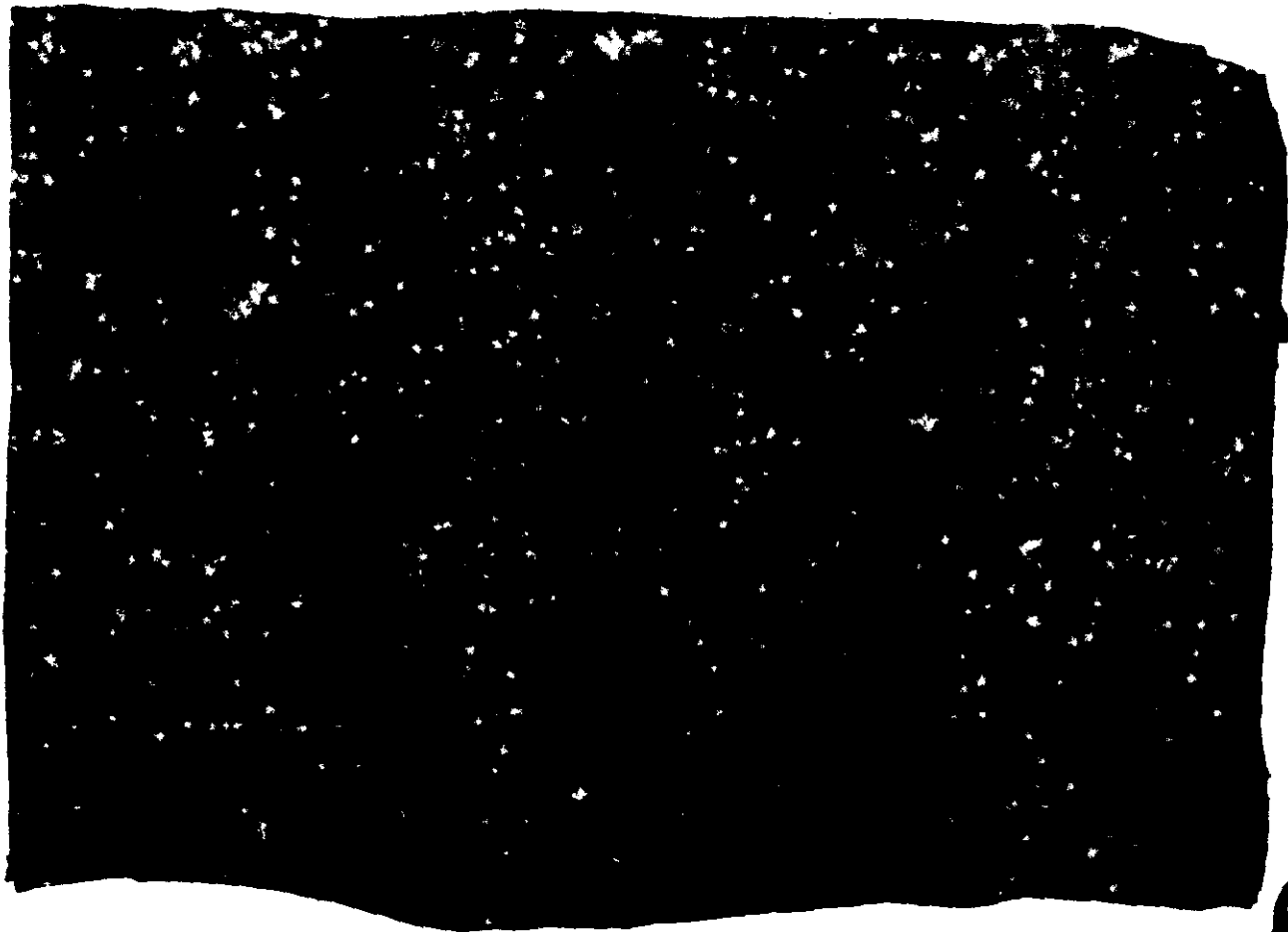
BANK RECORDS

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Date of transcription 6/25/72

Pursuant to the issuance of a subpoena duces tecum directed to the First National Bank of Washington, 1325 G Street, N.W. Washington, D.C. (WDC), for all the financial transactions on the account of E. HOWARD HUNT, SAs JAMES M. GARAY and RALPH A. TORRES of the Washington Field Office of the FBI, reviewed the records of the First National Bank of Washington for the period February 10, 1972, thru May 10, 1972, for the account number 080 174 7, belonging to E. HOWARD HUNT and obtained the following list of checks written on that account:



Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166

by SAs JAMES M. GARAY & RALPH TORRES:JMG:kid dictated 6/22/72

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139-4089-734 page 203

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Date of transcription 6/26/72

On 6/22/72 a Subpoena duces tecum was issued to Mr. WILLIAM HARRISER, Operations Officer, Operations Center, Maryland National Bank, 8400 Baltimore Blvd., College Park, Maryland for the bank records of JAMES WALTER McCORD, JR. and McCORD ASSOCIATES.

Mr. HARRISER stated records were not available upon request; however, he advised he would contact the Washington Field Office of the F.B.I. as soon as McCORD'S records were available for release to the F.B.I.

Interviewed on 6/22/72 at College Park, Maryland File # 139-166
by S. MICHAEL J. SMITH, JR. Date dictated 6/26/72
HJS

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FEDERAL BUREAU OF INVESTIGATION

6/23/72

Date of transcription 6/23/72

Pursuant to a subpoena served on Mr. T. S. MASON, JR., Branch Officer and Manager, Maryland National Bank, Rockville Mall Office, 38 Court House Square, Rockville, Maryland, 20850, the attached copies in the account of JAMES T. ROTH, and MICHAEL S. MCCORD, were obtained.

Mr. MASON advised he only maintains statements at this branch, but the entire banking transactions records could be located at the bank's Service Center, 8400 Baltimore Avenue, College Park, Maryland. This is the Computer Center for Maryland National Bank's statewide operations.

Interviewed on 6/21/72 at Rockville, Maryland File # WFO 139-165
by SA HARVEY W. JAMES:vjm Date dictated 6/23/72

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139-4089-734 pages 206 thru 209

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MISCELLANEOUS

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FOIPA DELETED PAGE INFORMATION SHEET1

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- ☒ Deleted under exemption(s) B7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-4039-734 pg. 211

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/27/72

Mr. SEYMOUR BERRY, Supervisor, Examining Division, Bureau of Printing and Engraving, 14th and C Streets, S.W., Washington, D.C. (WDC) furnished the following information:

The \$100 bills of the 1969 A series, bearing serial numbers F02457503A thru F02457510A, serial number F02457423A thru serial number F02457430A and serial numbers F02457433A thru serial number F02457439A were sent to the Miami Branch of the Atlanta Federal Reserve Bank, Atlanta, Georgia, in November, 1971.

Mr. BERRY advised that the \$100 bills 1969 series with the suffix of the letter A bearing serial numbers 003642257A thru serial number 003642264A were transmitted to the Philadelphia Federal Reserve Bank, Philadelphia, Pennsylvania, in February, 1972.

6/17/72at Washington, D.C.File # WFO 139-166by SA DANIEL C. MAHAN:kjdDate dictated 6/27/72

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~~CONFIDENTIAL~~

WFO 139-166

ERL:lmc

1

The following investigation at Washington, D. C. (WDC), was conducted by SAs EDWARD R. LEARY and RUDOLPH VALADEZ:

On June 19, 1972, JOSEPH A. RAFFERTY, SR., Law Firm of Rafferty, Trimble, Payne, Pechachek, and Doyle, Suite 206, Southern Building, 1425 H Street, N.W., WDC, furnished the following information:

Mr. RAFFERTY indicated that his son, JOSEPH A. RAFFERTY, JR., who is also a member of his law firm, had been engaged to represent BERNARD BARKER, EUGENIO R. MARTINEZ, FRANK STEPIS, VIRGILIO R. GONZALES, and JAMES WALTER McCORD, in connection with their arrest by the Metropolitan Police Department (MPD), WDC, on June 17, 1972, at WDC, on charges of Burglary. Mr. RAFFERTY advised that none of those individuals had ever been a client of his firm. He stated that he was unfamiliar with the case and could provide the interviewing Agents with no specific information in regard to how his firm had come to represent the named individuals.

He indicated that to his knowledge his son, JOSEPH A. RAFFERTY, JR., had received a phone call approximately 4:00 a.m. on June 17, 1972, in regard to defense of the named individuals. During the course of this interview, Mr. RAFFERTY referred on several occasions to the "six" defendants who had been arrested by the MPD in connection with a burglary at the Watergate Hotel in WDC. He advised that he believed a sixth individual had been apprehended by the MPD on the morning of June 19, 1972 and charged with involvement in the same burglary. Mr. RAFFERTY was unable to provide the identity of that individual and further indicated that he had received this information while listening to a radio broadcast that morning. He stated that it was his belief that his son would represent all six individuals. Mr. RAFFERTY also indicated that he was not familiar with an attorney named CADDY or that individual's connection with defense of the above named defendants.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

WFO 139-166

2

On June 19, 1972, JOSEPH A. RAFFERTY, JR. advised that he had been retained to represent the five individuals named above, who had been arrested by the MPD, WDC, on the morning of June 17, 1972, and charged with a burglary which had occurred at the Watergate Hotel, WDC. Mr. RAFFERTY indicated that he had entered the case after receiving a phone call on the morning of June 17, 1972, about 4:00 a.m. from DOUGLAS CADDY, a fellow attorney from WDC. At Mr. CADDY's request he had agreed to undertake defense of those individuals arrested in connection with that incident. Mr. RAFFERTY stated that he had requested the defendants not to furnish any information to law enforcement agencies in connection with their investigation of the alleged incident.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1Date of transcription 6/28/72

GERALD J. MASLANIK, Assistant Property Manager, Watergate Improvement Association, Suite 455, 600 New Hampshire Avenue, N.W., Washington, D.C. (WDC), was interviewed at his office and made available five reports regarding breakings and attempted breakings at 2600 Virginia Avenue, N.W., copies of which are attached. He was unable to provide any additional information to that contained in these reports. As far as he knows, the Metropolitan Police Department (MPD) was called in each case and their reports will contain whatever investigation was conducted.

In addition he advised that although he has no reports regarding an attempted breaking at the law firm of PATRICK ROBERTS HARRIS on the 16th floor of the Watergate Office Building, 600 New Hampshire Avenue, N.W., WDC. He felt that information he does have may be of some significance in the light of the Democratic National Committee burglary. He felt there may possibly be some connection since HARRIS's office also housed the Credentials Committee of the Democratic National Committee.

Sometime between 6:30 a.m. and 8:00 a.m. one day approximately a half week ago, an attempt was made to enter the double doors to HARRIS's office. Preliminary investigation indicated a crowbar was used which completely damaged the lock and it appeared to be an unsuccessful attempt to enter the office.

He was unable to provide any additional information.

Interviewed on 6/19/72 at Washington, D.C. File # WFO 159-156
by SAS ROBERT E. LILL
AND STEPHEN S. GRAY REL:vjm Date dictated 6/23/72

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



Impressions

Report #1

Location: Boykin and De Francis
Room 812
Attorneys at Law
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: From 06:00 PM thru 11:35 PM
27 April 1972.

Equipment: Three (3) IBM Typewriters
One (1) NCR Adding Machine

Theft Discovered: 9:30 AM, 28 April 1972

Theft Reported: 10:05 AM, 28 April 1972

Incident: Mrs. Hamansky found door to room 812 unlocked. She checked the office area and realized that there had been a burglary. She then notified Mr. Jerry Maslanik, Assistant Property Manager, and in turn the Police were notified. Police arrived and report was completed; further contact by robbery section will follow.

~~CONFIDENTIAL~~

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Report #2

Location: Sterling Institute
Room 1100
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: From 06:00 PM thru 11:35 PM
27 April 1972

Equipment: One (1) IBM Typewriter
One (1) Monroe Calculator
One (1) Stereo Cassette Deck

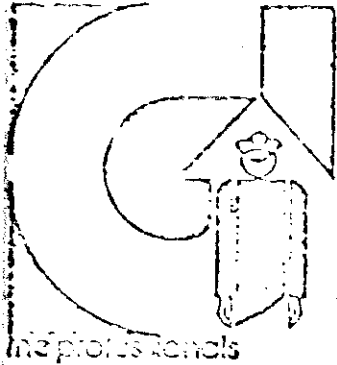
Theft Discovered: 9:40 AM, 28 April 1972

Theft Reported: 3:30 PM, 28 April, 1972

Synopsis: Miss Sue Bowles knew of missing equipment but the reason for delay of report was due to having to check all office personnel who may have taken equipment home. She also notified Mr. Jerry Maslanik and in turn the Police were notified. Police arrived and report was completed; further contact by robbery section will follow.

~~CONFIDENTIAL~~

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Report #3

Location: Democratic National Committee
Room 600 - Mr. Eric Jaffe's Office
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: From 07:00 PM thru 03:00 PM
5 April 1972 (This time is estimated)
MAY

Currency: Approximately \$100.00

Checks: One Cashiers check \$7,000.00
Other checks made out to DNC \$1,000.00

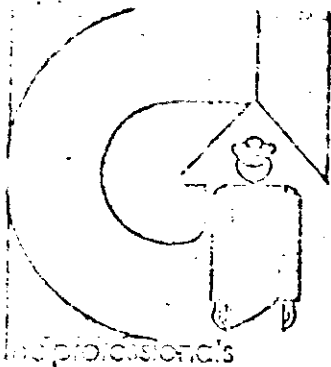
Discovered: 11:00 PM, 6 May 1972

Theft Reported: 11:20 PM 6 May 1972

Synopsis: Mr. Eric Jaffe discovered theft when he came into
office for additional work on Saturday night
6 May 1972. He notified Security Officer and in
turn Police were informed.

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Report #4

Location: Federal Reserve Board
Room 805
2600 Virginia Avenue, N.W.
Washington, D.C.

Time: From 07:00 AM thru 08:10 AM
8 May 1972 (This time is confirmed)

Equipment: Negative

Monetary: Negative

Attempted Burglary Discovered: 08:10 AM, 5 May 1972

Attempted Burglary Reported: 10:30 AM, 5 May 1972

Synopsis: Mrs. P. Karns was first to enter Room 805 and realized safe and filing cabinets had been tampered with. She reported this to Mr. Harry Ginter who notified Mr. J. Maslanik. Mr. Maslanik contacted General Security Services, Inc. and Police were informed.

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REPORT # 5

~~CONFIDENTIAL~~

inspector's

Location: Democratic National Committee
Room 600 - Main Entrance
2600 Virginia Avenue, N.W.
Washington, D.C. 20037

Time: Unknown

Attempted Burglary Discovered: Approximately 8:15 AM
(May 29, 1972)

Attempted Burglary Reported: 8:17 AM

Synopsis: Officer Brown discovered lock on door had been tampered with and contacted Police and General Security Services. Mr. Eric Jaffe informed Mr. McGillicuddy that nothing was missing from within the office area.

cc: Mr. Jerry Maslanik

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

1

Date of transcription 6/28/72

IRA J. O'NEAL, Major, Director of Operations, General Security Services, Incorporated, 1254 23rd Street, N.W., Washington, D.C. (WDC), was interviewed at his office and provided the following information:

During late April and May, 1972, several security guards who were employed by his company reported finding the doors leading from the garage area on Levels B-1, B-2 and B-3 to the office building, 2600 Virginia Avenue, N.W., held open with wads of paper. The doors in question were discovered in this condition usually after 6:30 p.m. weekdays and on Saturdays, Sundays and holidays.

At that time and even now he feels that Watergate residents were responsible and used this technique to avoid walking around the block to the main entrance of the building. He noted also that the stairway door leading to the 6th floor was often found stuffed with paper which matched the paper from the printing room of the Democratic National Committee. This appears again to have been done by employees of the Democratic National Committee to go back and forth between the 6th and 5th floors without taking the elevator.

As far as any previous breakings or attempted breakings at 2600 Virginia Avenue, N.W., are concerned, he advised that this information would be in the hands of GERALD J. MCKENNA, Assistant Property Manager, Watergate Improvement Association, Suite 455, 600 New Hampshire Avenue, N.W., WDC, telephone 337-0020.

However, he did recall that one of the guards, MICHAEL GORDON, 20 Madison Street, N.W., telephone RA3-5580, called him to report an attempted breaking at the Democratic National Committee on May 29, 1972, and subsequently reported this to the

Interviewed on <u>6/19/72</u>	at <u>Washington, D.C.</u>	File # <u>WFO 139-166</u>
by <u>SAS ROBERT E. LILL</u>		<u>6/23/72</u>
<u>AND STEPHEN S. GRAY REL:vja</u>		
Date dictated _____		

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WFO 159-186

2

Second District, Metropolitan Police Department (MPD). He was unable to provide any additional details, but was quite certain the MPD responded and processed the scene for fingerprints. He indicated that Mr. MASLANIK would have whatever report was made on this incident.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 6/28/72

THOMAS MC GILLICUDDY, Investigator, General Security Services, Incorporated, 1254 23rd Street, N.W., Washington, D.C. (WDC), was interviewed at his office and provided the following information:

On May 29, 1972, one of the security guards, LEROY C. BROWN, discovered the lock on the door to the Democratic National Committee offices, 2600 Virginia Avenue, N.W., had been tampered with and subsequently notified his office in the Second District, Metropolitan Police Department (MPD).

The police responded, dusted for fingerprints and notified Mr. ERIC JAFFE of the Democratic National Committee. Mr. JAFFE determined that the door was still locked and nothing was missing from the office area. On the door there were found marks from a wrench type apparatus by which an unsuccessful attempt had been made to unscrew the lock assembly.

After the investigating officers completed their investigation, one of the building engineers found a key which could be inserted in the front door lock, but would not lock or unlock the door to the office. He found this key in the cigarette receptacle in the hallway next to the elevators on the 6th floor. The MPD was subsequently notified and advised Mr. MC GILLICUDDY to preserve the key for future reference if another attempt was made to enter the office. This key was turned over to the interviewing agent in connection with the Democratic National Committee burglary.

Mr. MC GILLICUDDY advised that on the evening of June 16, 1972, there were two guards on duty in addition to FRANK WILLS, who discovered the tape on the doors. LEROY C. BROWN, 1428 Chapin Street, N.W., telephone 265-7510, was on duty from 5:00 p.m. to 12:00 p.m. that date and FLETCHER

Interviewed on 6/28/72 at Washington, D.C. File # WFO 139-166

SAS ROBERT E. LILL

AND STEPHEN S. GRAY REL:vjm

6/23/72

Date dictated

~~CONFIDENTIAL~~

WFO 139-166

2

PITTMAN, 1437 Montana Avenue, N.E., telephone 335-0520, should have been on duty from 6:30 p.m. to 1:30 a.m., June 17, 1972, however, PITTMAN left that evening shortly after 12:00 p.m.

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~~CONFIDENTIAL~~

1

Date of transcription 6/26/72

Major General LEWIS WADE, United States Air Force
(Retired), 3065 Cleveland Avenue, N.W., Washington, D.C.,
furnished the following information:

He served in Cuba during World War II with the United States Army Air Force and was the ranking American officer in Cuba during the war. He was personally acquainted with FIDEL CASTRO and with all of the high ranking military officers in the Cuban army at that time. Many of the officers who were serving in Cuba at that time with the Cuban army are now in this country and associated with groups who are working in this country to overthrow FIDEL CASTRO.

He recalled that near the close of World War II a young officer named EDWARD L. BARKER was assigned to his command in Cuba. He saw BARKER after the war in approximately 1962 in Washington, D.C., and BARKER was standing at the Stouffer Hotel.

61
[REDACTED] He stated that since this encounter in Washington, D.C., approximately 10 years ago, he has had no personal contact with BARKER. However, he did exchange Christmas cards with BARKER until 1969. He advised that BARKER's wife's name is CLARE and that the last address he had for the BARKERS was 3523 Northeast 57th Street, Miami, Florida. His best recollection is that BARKER most recently was employed as a promoter of boxing matches in Miami. He further stated that during World War II in Cuba, BARKER had also promoted boxing matches. (C)

WADE stated that he did not know why BARKER would have his name in an address book since he has had no personal contact with BARKER for ten years. He advised that he is well known among the Cuban exiles in this country and that it is possible that BARKER maintained his name in his address book

at Washington, D.C. File # 100-166

SAs DENNIS F. HOFFMAN and

MICHAEL J. KING

EFV:deo

Date dictated 6/26/72

~~CONFIDENTIAL~~

WFO 139-166

2

for this reason.

WADE advised that the names of all the other individuals arrested in the Watergate office building on June 17, 1972, were unfamiliar to him.

He viewed a group of color photographs of white males, including that of SWANITE HOWARD HUNT, JR. After viewing the photographs, WADE identified the photograph of HUNT as an individual that he had seen on at least one occasion but he could not recall where he had seen this individual and did not know him by name.

WADE stated that he could furnish no information regarding the individuals arrested in the Watergate office building on June 17, 1972, or their activities.

WFO 139-103

AJL:pmw

1

Mrs. VERDE CRITCHAW, Passport Office, Department of State advised SA KENNETH J. HASER on June 23, 1972, that a search had been made of the current and retired files of that office but no record of a passport application by ALFRED CARLETON BALDWIN III, born on June 23, 1936, at New Haven, Connecticut, could be located.

This source also advised on June 23, 1972, that a search had been made of the same files concerning VERGILLO ROMAN CORTALES, born on May 13, 1936 or May 13, 1922, with negative results.

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WFO 139-166

AJL:vjm

1

On June 22, 1972, Assistant United States Attorney EARL SILBERT advised that he has begun presentation of this case to the Federal Grand Jury seeking indictments under the District of Columbia Code and the United States Code.

~~CONFIDENTIAL~~

FBI

Date: 7/31/72

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Buchanan	_____
Mr. Herwig	_____
Mrs. Neenan	_____

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL
Burglary, Democratic National
Committee Headquarters, Washington, D.C.
6/17/72IOC
WDC

720801150

Enclosed for the Bureau are three checks from the Finance Committee to Re-Elect the President bearing on the reverse side the signature of GEORGE GORDON LIDDY.

Re WFO teletype to Bureau, 7/29/72.

The Laboratory is requested to compare the known signature of LIDDY against the previously submitted documents bearing the aliases GEORGE LEONARD and G. LARIMER, AND RETURN to WFO.

REC-72 139-4089-735

14 AUG 2 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/4/80 BY SP2IMP/BJG/MS

ENCLOSURE

③-Bureau (Enc. 3)

1-WFO

15:10

(4)

1972

AUG 8 1972

UNITED STATES

MENT

Memorandum

TO : Mr. Bolz *WHP*

FROM : C. A. Nuzum *CRN*

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/17/72
WASHINGTON, D. C.
IOC

DATE: 8/1/72

1 - Mr. Bolz
1 - Mr. Nuzum

Felt _____
Bates _____
Eisner _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry E. Petersen, Criminal Division, Department of Justice on 8/1/72:

Report of SA Daniel F. Ryan, dated 7/18/72 at Baltimore.

Report of SA Daniel F. Ryan, dated 7/27/72 at Baltimore.

Report of SA Richard D. Mohr, dated 7/26/72 at Boston.

Report of SA Johnny L. Evans, dated 7/28/72 at Buffalo.

Report of SA Glenn C. Scott, dated 7/25/72 at Charlotte.

Report of SA Alan P. Hoyt, dated 7/18/72 at Chicago.

Report of SA Muldrow B. Mills, dated 7/18/72 at Columbia.

Report of SA Larry E. Rissler, dated 7/19/72 at Dallas.

Report of SA Steven M. Coquillard, dated 7/20/72 at Denver.

Report of SA (A) John H. Martin, dated 7/27/72 at Detroit.

Report of SA William R. Snell, dated 7/19/72 at Houston.

Report of SA Leone J. Flosi, dated 7/26/72 at Kansas City.

Report of SA John M. O'Neill, Jr., dated 7/20/72 at Los Angeles.

Report of SA John M. O'Neill, Jr., dated 7/28/72 at Los Angeles.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP8TAN/JAN/MS

CAN:slj
(2)

(CONTINUED - OVER)

90 AUG 9 1972

Nuzum to Bolz Memo
RE: JAMES WALTER MC CORD, JR.

Report of SA Henderson Hillin, Jr., dated 7/19/72 at
Memphis.

Report of SA W. C. Hendricks, Jr., dated 7/27/72 at
New Haven.

Report of SA Vincent A. Alvino, dated 7/21/72 at
New York.

Report of SA Joe M. Pearson, dated 7/17/72 at
Oklahoma City.

Report of SA Delbert C. Toohey, dated 7/26/72 at
Philadelphia.

Report of SA Bobby N. Turnage, dated 7/18/72 at
Richmond.

Report of SA George M. Maloney, dated 7/28/72 at
San Juan.

Report of SA Alfred R. Goodwyn, III, dated 7/27/72
at Springfield.

Report of SA Jack M. Sheridan, dated 7/21/72 at
Tampa.

Report of SA Angelo J. Lano, dated 7/27/72 at
Washington Field.

Report of SA Delbert C. Toohey, dated 7/12/72 at
Philadelphia.

FBI

Date: 7/14/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, NEW YORK (139-301)

SUBJECT: JAMES WALTER MC CORD JR.; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC

Re report of SA VINCENT A. ALVINO dated 7/7/72 at
NY, NY.

Enclosed for the Bureau are four copies of NY
report of SA VINCENT A. ALVINO, dated 7/14/72 captioned as
above; enclosed for WFO are four copies of same report, two
of which are for dissemination to USA, WDC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/90 BY SP2 TAC/Jam/12ms

1-APG 7/19/72 ✓
2-Retained Bureau ✓

ENCLOSURE

REC-71 157-2071-737

14 JUL 17 1972

Bureau (Encls. 4)
2-Washington Field (139-166) (Encls. 4)
1-New York

VAA:ems
(6)

SIX
STAT. SECT.

Sent

M

Per

Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/14/72	INVESTIGATIVE PERIOD 7/6/72 - 7/13/72
TITLE OF CASE JAMES WALTER MC CORD JR.; ET AL BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, 6/17/72		REPORT MADE BY SA VINCENT A. ALVINO	TYPE OF CASE ems
		CHARACTER OF CASE IOC	

REFERENCE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Report of SA VINCENT A. ALVINO dated, 7/7/72
at NY, NY.

Amended
7/2/80 *mt*

CLASS. & EXT. BY SP2 TAP/JRM/lms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/14/92

- P -

SEARCHED
INDEXED
SERIALIZED
FILED

ACCOMPLISHMENTS CLAIMED

CONV. C.	AUTO.	FUG.	FINES	SAVINGS

NONE

RECOVERIES

ACQUIT-
TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION
OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

1-Bureau (139-4089)
4-Washington Field (139-166)
(2-USA, WDC)
1-New York (139-301)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NOTED
ST. SECT.

20 AUG 10 1972

COVER PAGE

EXP. PROC.

NY 139-301

ADMINISTRATIVE:



LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to conduct logical investigation in captioned matter. u

- R*
COVER PAGE

~~CONFIDENTIAL~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Washington D.C.

Report of: VINCENT A. ALVINO
Date: 7/14/72

Office: New York, New York

Field Office File #: 139-301

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD JR.; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
JUNE 17, 1972

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation concerning telephone toll charges against telephones utilized by GEORGE GORDON LIDDY at Committee to Re-Elect President Nixon, Washington D.C. is set forth. Ticket coupons located for American Airlines Flight 52, from Los Angeles to NYC, 9/4/71, for passengers E. HAMILTON, G. IARIMER and Mrs. J. HUNT. No record of sale of two Minolta cameras, serial numbers 3010386 and 3004602, located as yet at Lafayette Radio Electronics Co., 111 Jericho Turnpike, Syosset, NY, and Minolta Corporation, 200 Park Ave. South, NY, NY; investigation continuing at Lafayette Radio Electronics Co. in effort to locate record of sale.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P -

DETAILS:

4/14/80
CLASS. & EXT. BY SP-7BTH/jem/dms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 7/14/93

I. INVESTIGATION PRIMARILY CONCERNING
GEORGE GORDON LIDDY

By communication dated June 30, 1972 the Washington Field Office of the Federal Bureau of Investigation (FBI) furnished records reflecting long distance telephone toll calls charged to the Committee to Re-Elect the President, Washington D.C. from its telephones 333-0362, 333-0363, 333-6575, and

~~CONFIDENTIAL~~

NY 139-301

333-6576; these telephones were utilized by GEORGE GORDON LIDDY. The following investigation was conducted regarding the subscribers of those telephone numbers which were contacted from the above four numbers as reflected on the toll charge records of the Committee to Re-Elect the President.

On July 7, 1972 Monsignor JAMES RIGNEY, Administrator of St. Patrick's Cathedral, residing at the Cathedral's rectory, 460 Madison Avenue, New York City, advised Special Agent (SA) ROGER J. CORKE as follows:

Father ROBERT MOHER resides at St. Patrick's rectory and, until recently, had a private telephone with the number 212-355-6211.

On March 17, 1972, St. Patrick's Day, there was an open house at the rectory. Monsignor RIGNEY recalls that, during that afternoon, Father MOHER had discovered three strange people in his room. The people may have been a young priest and two young nuns.

Monsignor RIGNEY believes that Father MOHER had trouble with strange calls on his phone and has had the number changed.

Father MOHER is vacationing in New England and left the following telephone numbers where he could be reached:

Friday to Sunday 617-CE 8-6766
(Boston area)

Monday to Thursday 603-465-7892
(New Hampshire)

NY 139-301

The following investigation was conducted by SA
EUGENE F. O'NEILL:

On July 7, 1972 an unsuccessful attempt was made to contact ROBERT L. MEYERS, 19 East 88th Street, New York City, telephone 212-289-0556.

On July 11, 1972, another attempt was made to contact MEYERS at his residence. A doorman advised that MEYERS works full time at Bloomingdales Department Store, New York City.

On July 11, 1972, inquiry at Bloomingdales Department Store, 59th Street and Lexington Avenue, New York City, revealed that MEYERS was on a business trip to Chicago, Illinois, and was not expected to return until July 14, 1972.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

Mr. ARTHUR WAGER, Smith Road, Town of Pleasant Valley, New York, telephone 914-636-2070, self-employed as a builder, advised he had received a phone call from GORDON LIDDY sometime during early May, 1972. He recalled it was the night the President announced the mining of harbors in Vietnam.

The call concerned general conversation and LIDDY asked for WAGER's impressions as well as the impressions of his organization of the move made by the President. WAGER said that LIDDY was actually looking for verbal support of the President's actions.

WAGER explained that while LIDDY resided in Dutchess County, New York, he was legal counsel to the New York State Conservation Council - Firearms Committee. WAGER said he (WAGER) was a member of this Committee.

Mr. WAGER advised he knows LIDDY was recently working as a legal advisor to the Committee to re-elect the President. He also knew LIDDY to be involved in the drafting of contracts for the Republican Convention.

WAGER added he was not acquainted with anyone by the name of EDWARD WARREN or GEORGE F. LEONARD, nor any of the other names involved.

Interviewed on 7/6/72 at Pleasant Valley, New York File # NY 100-301

by SA RAYMOND H. HISEL/slb Date dictated 7/10/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/11/72

RICHARD WEBER, Director of Security, Columbia Broadcasting Station (CBS), 51 West 51st Street, New York (NY), NY, advised that telephone number 765-4321 is the number for the main switchboard at CBS and it is not possible to determine who may have called said number on any date and to whom they may have talked. No such records are maintained.

Interviewed on 7/7/72 at New York, New York File # NY 139-301

by SA HENRY RASE/ljk Date dictated 7/11/72

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 7/11/72

Judge E.R. NAEMER, Federal District Court Judge, Eastern District of New York, 225 East Cadman Plaza, Brooklyn, New York, gave the following information to a Special Agent of the Federal Bureau of Investigation (FBI):

Telephone numbers (212) 596-4440 and (212) 596-4447 are both listed to the Chambers of Judge NAEMER at his Cadman Plaza address.

He advised that he has no knowledge of any individual by the name of GEORGE GORDON LINDY and has never had any personal contact with the Committee to Re-Elect President Nixon.

Judge NAEMER further advised that he had a law clerk by the name of C. MICHAEL TARONE who worked for him until July 5, 1972. TARONE left his position with Judge NAEMER to work for the Committee to Re-Elect President Nixon. During the months of May and June, 1972, TARONE had been in contact with a Mr. GLEN SUTMAN, Chief Legal Counsel for the Committee. TARONE had made and most likely received telephone calls from the Committee's Central Office in Washington D.C.

Judge NAEMER advised that this was the only logical explanation he could offer as to why his office was contacted by any member of the Committee to Re-Elect President Nixon.

Interviewed on 7/7/72 at Brooklyn, New York File # NY 139-391

by SA ALAN W. E. ABRAHAM/ens Date dictated 7/10/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription July 11, 19721.

Mr. DON BRADY, Vice President-Administrative; and Mr. HAROLD STERNBERG, Executive Assistant Agency Department; Equity Funding, 60 East 42nd Street were interviewed jointly and they advised of the following:

That telephone number 867-8028 is located in a separate office of Equity Funding, which at the present time is unoccupied. During the early part of May, 1972, that particular office space was occupied by a New York State Auditing team, headed by Mr. CHARLES ENGLISH, who, at that time, was auditing Equity Funding. STERNBERG stated that he (STERNBERG) used that office for a short time, and although he didn't recall the dates, he was unfamiliar with the name GEORGE GORDON LIDDY also known as (aka) George Leonard. Likewise, BRADY was unfamiliar with those names.

The following names were also mentioned to BRADY and STERNBERG but neither could identify them: ALFRED BALDWIN; JAMES WALTER MC CORD aka Edward Martin; BERNARD BARKER aka Frank Carter; VIRGILIO GONZALES aka Raul Gozoy; EUGENIO MARTINEZ Y CREAGA aka Gene Valdez, and FRANK STURGIS aka Frank Fiorini. STERNBERG advised that some of those names sound familiar, but that was because he recalls reading the names from the newspapers.

BRADY further advised that CHARLES ENGLISH is currently auditing the Farm Family Life Insurance Company, at Route 9W, Glenmont, New York. He also recalled the two members of ENGLISH's auditing team as JIM MULANEY and LUCY CAGLIANO (phonetic). Those two individuals also occupied the office at Equity Funding which had telephone number 867-8028.

BRADY and STERNBERG could furnish no further information.

Interviewed on July 7, 1972 at New York, New York File # NY 139-301

SAs JOHN ROBINSON
by GREGORY ZABISIAK:hcp Date dictated July 10, 1972

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/721

Mr. CARL SIEGISMUND, Office Manager, Rockefeller Family Associates, 30 Rockefeller Plaza, New York City, telephone number 212-247-3700, was contacted and advised of the identity of the interviewing agents. Upon learning the nature of the inquiry, he then furnished the following information:

Mr. SIEGISMUND advised Rockefeller Family Associates is a firm which consists of offices occupied by the ROCKEFELLER family and their staff, including offices occupied by JOHN ROCKEFELLER, DAVID ROCKEFELLER and Governor NELSON ROCKEFELLER of New York. Mr. SIEGISMUND advised that the telephone number for the firm, 212-247-3700, serves 230 extensions and an undetermined number of persons.

Mr. SIEGISMUND advised there is no possible way of tracing incoming calls due to the large number of persons involved. Mr. SIEGISMUND then contacted the firm's telephone switchboard for a check of the office telephone directory listings for outside numbers. No number could be located under the name GEORGE GORDON LIDDY or GEORGE LEONARD.

A check was then made of the toll call records made from number 212-247-3700 on May 3, 1972. The following numbers could not be located in the toll records: 202-333-0362, 202-333-0363, 202-333-6575, 202-333-6576. The preceding four numbers are listed to the Committee for Re-election of the President, 1700 Pennsylvania Avenue, N.W., Washington, D.C.

Interviewed on 7/7/72 at New York City File # New York 139-301

by SAC GEORGE JOHN LeBRIGHT and
SA PAUL C. SCOTT -GJS/ecs Date dictated 7/7/72

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CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Date 7/10/72

PETER L. MAROULIS, Attorney, was interviewed at his office, 11 Cannon Street, 914 471-6050.

MAROULIS advised that he is a personal friend of GORDON LIDDY and knew him to be associated with the Committee to Reelect President Nixon, located in Washington, D.C.

MAROULIS advised that he has received numerous telephone calls from LIDDY in Washington, and he has also called LIDDY at his office there. He said these telephone contacts have been going on since probably January of this year.

He said that he was not familiar with anyone else associated with the Committee, and that he did not know a GEORGE LEONARD with the Committee. He knew nothing about the break-in at the Democratic headquarters other than what he had seen in the newspapers.

On 7/10/72 at Poughkeepsie, NY File # 139-301

by LYNN E. MC GREDY Date dictated 7/10/72

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/12/72

JENNIFER SHIPLEY LANGNER, residing 80 South Hamilton Street, Apartment C1, telephone 914-471-9015, was interviewed at her place of employment, The Dutchess County Committee for Economic Opportunity, 469 Main Street, telephone 914-471-5320.

LANGNER advised she could not recall receiving any phone calls at her residence on January 22, 1972, from anyone staying at the Fontainebleau Hotel in Miami Beach, Florida. She said she did receive phone calls from GORDON LIDDY in May of 1972, who she identified as General Counsel for the Committee to Re-elect President NIXON.

She explained that although LIDDY has phoned her on numerous occasions during the past many months, she was not aware that he was phoning from anywhere other than Washington, D.C.

LANGNER also pointed out that the only specific phone calls she received from Florida were from members of her family. In this regard, she explained that her father, GEORGE FORSTER, who died July 3, 1972, at the Boca Raton Community Hospital, Florida, was Manager of Pricing with the New York Central Railroad prior to its merger and his retirement.

She also volunteered that LIDDY was her attorney and that she considered him a close friend. She stated that LIDDY had handled her divorce and at present was the Executor of her Estate. Also, he was responsible for her current interest in the study of law and pointed out she is currently enrolled in pre-law at Bard College.

In addition, she pointed out that LIDDY had assisted her by furnishing information and other material for a term paper on "Insanity in the Law."

She also advised that LIDDY had never discussed with her the Committee for Re-electing President NIXON, but volunteered she had sent this organization a contribution.

Interviewed on 7/10/72 at Poughkeepsie, New York File # NY 139-301

by S. P. GAZ H. FISHER/alb Date dictated 7/10/72

~~CONFIDENTIAL~~

NY 130-301

2

LANGNEE stated that of all the names discussed, only the name of HUNT was familiar as someone she had read about, however, she could furnish no details in this regard.

She added that she has phoned LIDDY at Washington, D.C. on numerous occasions.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/11/72

Mr. JOSEPH J. SALVATORE, Managing Partner, in the presence of Messrs. SYDNEY KRAUSE and LEWIS KRUGER, other partners in the law firm of Krause, Hirsch and Gross, 41 East 42nd Street, New York (NY), NY; telephone number (212) 936-1122, advised that they do not maintain any log of incoming toll calls to the firm but do retain an outgoing toll call log. He advised that their law firm specializes in corporate reorganization; handles the commercial loan legal work for the Irving Trust Bank, as well as miscellaneous legal work.

Mr. SALVATORE further advised that they have no knowledge of any telephone toll calls made to their firm from the Committee for Re-election of the President, Washington, D. C., on May 10, 1972, or any time to the present date. He advised that his law firm currently have been doing business with the Washington law firm of Sachs, Greenbaum, Frottlich and Tayler, 839 17th Street, Washington, D. C., but to his knowledge, does not recall any other Washington, D. C. firms in contact with his office.

Mr. SALVATORE advised that he, personally, or the other firm partners know or received any telephone calls from IRVINGE HOWARD HUNT, ARTHUR CARLSON BALDWIN, III, GEORGE GORDON LIDDY or JAMES WALTER MC CORD, Jr.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

by SA RAYMOND P. MOORE/ljk Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

JAMES J. WARD, Managing Partner, Simpson, Thacher and Barlett law firm, 1 Battery Park Plaza, New York City, advised he had no record of a telephone call made to the law firm on April 19, 1972, from the Committee to Re-elect President NIXON in Washington, D.C., however, he would have to assume any call from that committee to the law firms telephone number 283-9000 in New York was received by DANIEL J. TILIERO II, a lawyer employed by Simpson, Thacher and Barlett.

Mr. TILIERO is currently on a leave of absence from the law firm to work for the Committee to Re-elect President NIXON. Mr. TILIERO left on his leave of absence either the end of April or end of May, 1972, and is currently located at 1701 Pennsylvania Avenue, Washington, D.C., which is the office of the Committee to Re-elect President NIXON.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

by SA JOHN W. ROBINSON/pmb Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

PAUL S. EDWINER, member of Kreindler and Kreindler, Attorneys, 99 Park Avenue, New York City, who has telephone number 647-3101, advised that on January 4, 1972, he received two telephone calls from a client in Washington D.C., who was a Junior Assistant to Mr. JOHN MITCHELL on the Committee to Re-Elect Nixon. He stated the client is Mrs. ANN DOVE, nee LAURENSTEIN, who made the calls concerning a divorce she was getting. He stated Mrs. DOVE, as an employee of the above Committee, is involved with public relations. He stated that she attended Marymount College, and that he believes she would not be involved in the recent break-in of the Democratic National Headquarters. He stated the above telephone calls were the only ones received from Washington D.C. on January 4, 1972.

Interviewed on 7/10/72 at New York, New York File # NY 139-301by SA WILLIAM H. RATTIS/oms Date dictated 7/10/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~1.Date of transcription 7/10/72

Mr. LAWRENCE O'BRIEN, Security Department, Bankers Trust Company (BTC), 1775 Broadway, New York City (NYC), advised checking account number 30459584 was opened under the name GEORGE GORDON LIDDY on January 23, 1963 at the BTC branch at 176 Broadway, New York (NY), NY. The account was closed on January 26, 1968. LIDDY's address on the account was indicated as 26 Loockerman, Poughkeepsie, NY.

Mr. O'BRIEN advised telephone number 692-3923 is the current telephone listing for MICHAEL PHILLIPS, Assistant Vice-President, International Banking Division, BTC, 280 Park Avenue, NY, NY.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

by SA RICHARD E. YOUNG/ljk Date dictated 7/10/72

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 7/10/72

Mr. MICHAEL PHILLIPS, Assistant Vice-President, International Banking Division, Bankers Trust Company, 280 Park Avenue, New York (NY), NY; telephone number (212) 691-3913, was contacted and advised of the identity of the interviewing Agents. Upon learning the nature of the inquiry, he then furnished the following information:

Mr. PHILLIPS is the Treasurer of the New York Committee to Re-elect President Nixon and as such, made several telephone calls to GEORGE LIDDY of the National Committee to Re-elect President Nixon in Washington, D. C., for legal advice in the filing of various papers for the New York Committee. He had been to Washington, D. C. to attend finance meetings and on two occasions spoke with GEORGE LIDDY for about 15 minutes, discussing the operations of the Committee.

He knows very little about LIDDY, having first become acquainted with him in May 1972. He telephoned LIDDY in Washington, D. C., last Thursday, July 6, 1972, and then learned that LIDDY was no longer with the Committee.

Mr. PHILLIPS stated he had no information to provide which might assist the Federal Bureau of Investigation (FBI), relative to the break-in of the Democratic National Headquarters in Washington, D. C.

Interviewed on 7/10/72 at New York, New York File # NY 139-301

SAs RONALD E. YOUNG and

by ALBERT E. FARRER/ljk

Date dictated 7/10/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

Mr. ~~ARTHUR~~ WHISMAN, after being advised of the identity of the interviewing agent and the nature of the interview advised that he is the President of the Executive Air Fleet, Mc Arthur Field, Islip, New York, telephone number 516-431-1406. He stated that he resides at 41 Main Street, Stoney Brook, New York, telephone number 516-751-6702.

Mr. WHISMAN stated that in connection with his business of chartering aircrafts for companies and organizations, he has been in touch with the Committee to Re-Elect President Nixon in Washington D.C. He stated, however, that his company chartered only one flight for the committee which was at the end of June or the first few days in July, 1972.

Mr. WHISMAN advised that he usually is in contact with GLEN SHERMAN, General Council and head of transportation for the Committee to Re-Elect President Nixon. He also has dealt with DIANE KALLIN who is an Assistant to Mr. SHERMAN. He advised that he recalls receiving a telephone call at his home from Mr. SHERMAN in early May and this was in connection with arranging a flight, however, they had no plans available at the time and referred Mr. SHERMAN to some other charter flight company. Mr. WHISMAN advised that he does not recall receiving a telephone call on June 7, 1972 from the committee, however, he stated that it is possible that such a call was directed to someone else in the company.

Mr. WHISMAN advised that he has personally visited Mr. SHERMAN at his office in Washington D.C. on several occasions in connection with his business and has met many people with the committee, but however, he does not recall knowing GEORGE LIBBY or GEORGE LEONARD. He further advised that he has no knowledge of the break-in of the Democratic National Headquarters other than what he has read in the newspapers.

Interviewed on 7/11/72 at Islip, New York File # NY 132-301

by SA WILLIAM E. WASHNER/ens Date dictated 7/11/72

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~~CONFIDENTIAL~~

NY 139-301

II. INVESTIGATION PRIMARILY CONCERNING
EVERETT HOWARD HUNT

By communication dated June 30, 1972 the Washington Field Office of the FBI advised that toll records for telephone number 202-293-2746, an unpublished number of EVERETT HOWARD HUNT at Robert R. Mullen Offices, Washington D.C. revealed that a long distance call was made on April 13, 1972 to 516-747-0716; it was determined that MAXWELL P. WILKINSON was the subscriber to this number.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

1Date of transcription 7/13/72

X

Mr. MAXWELL P. WILKINSON, Ram Island Road, Shelter Island, New York, was telephonically contacted in order to arrange for an appointment to interview him. Mr. WILKINSON stated he had nothing to discuss with the Federal Bureau of Investigation (FBI) and could not understand why the FBI wanted to interview him. He stated that he would not see an Agent.

It was explained to Mr. WILKINSON that the inquiry was with regard to the burglary of the Democratic National Headquarters and his knowledge of EVERETTE HOWARD HUNT. Mr. WILKINSON stated that he knew nothing about the burglary other than what he has read in the newspapers and added that he could care less about the problems of the Democrats or the FBI since he has problems of his own because of the recent death of his wife.

Mr. WILKINSON stated that he knows Mr. HUNT and that they have been friends for many years. He advised that he had no knowledge of any connection between Mr. HUNT and the burglary and did not know the current whereabouts of Mr. HUNT. Mr. WILKINSON apologized and stated that he did not wish to continue the conversation and terminated the interview.

Interviewed on 7/12/72 (telephonic) Shelter Island, *NY 132-301
New York

by SA BRUCE F. DOLAN/slb Date dictated 7/13/72

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CONFIDENTIAL

NY 139-301

By communication dated July 7, 1972, the Washington Field Division of the FBI advised that an American Airlines stewardess identified EVERETT HOWARD HUNT JR. as a man she knew and met on American Airlines Flight 32 from Los Angeles, California, to John F. Kennedy International Airport (JFKIA), New York, New York, September 4, 1971. She knew HUNT as ED J. HAMILTON. Thereafter she selected a photograph of GEORGE GORDON LIDDY as a person who resembles G. LARIMER who also was aboard this flight and possibly sat with HUNT. 4

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/12/72

Mr. JOHN MCDONCA, Supervisor, American Airlines Archives, 110 Jackson Street, Westport, New York, furnished the following flight coupons concerning individuals on American Airlines Flight 32 from Los Angeles, California to John F. Kennedy Airport, New York City, on September 4, 1971:

Passenger - Mr. E. HAMILTON
 Destination - Los Angeles to New York - Kennedy
 Date of Issue - September 4, 1971
 Flight - Flight 32, 1:00 PM
 Serial Number - 001:12 4:177:961
 Ticket Number - Coupon 1 Ticket No. 001 124177961 5
 Fare - \$119.81, Tax \$15.19, Total \$205.00

Passenger - G. LASIMER
 Destination - Los Angeles to New York - JFK
 Date of Issue - September 4, 1971
 Flight - Flight 32, 1:00 PM
 Serial Number - 001:12 4:177:963
 Ticket Number - Coupon 1, Ticket No. 001 124177963 0
 Fare - \$119.81, Tax \$15.19, Total \$205.00

Mr. MCDONCA stated that there appears in blue ink on LASIMER's ticket coupon the number 14A and 199. On HAMILTON's ticket coupon in blue ink appears the number 14B and 199. It is MCDONCA's opinion that the number 199 is the number assigned the ticket agent who sold the ticket and the number 14A and 14B are seat numbers. C

In addition to the above two coupons, there appears an American Airlines flight coupon for a passenger named Mrs. J. HUNT. This coupon was issued on August 22, 1970 and was a round trip ticket from New York to Los Angeles and return. According to Mr. MCDONCA, although the flight number is listed as OPEN, this flight was American Airlines Flight 32 from Los Angeles, California to JFK Airport, New York City. He came to this conclusion since this coupon was filed with others on this same flight. The serial number is shown as 001:22 2:657:318. It was Flight Coupon No. 2, Ticket Number 001 222657318 2. This coupon ticket when purchased was valid from August 29, 1971 to September 21, 1971.

Interviewed on 7/10/72 at Hempstead, New York File # NY 139-301

by SAS BERNARD J. HILZENTHAL
and FRANCIS J. SANCIA/jss Date dictated 7/10/72

~~CONFIDENTIAL~~

NY 100-301

2.

Mr. MENDOLCA stated the Federal Bureau of Investigation (FBI) could retain the above American Airlines Flight coupons since it maintains identical copies for auditing purposes.

Mr. MENDOLCA stated that he would be the American Airline official who, if necessary, could testify on matters relating to the above coupons.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 139-301

III. INVESTIGATION CONCERNING MINOLTA CAMERAS

By communication dated July 7, 1972 by the Washington Field Division of the FBI, advised that two Minolta cameras 35mm, which appeared to be new, were among the items recovered in connection with the burglary of the Democratic Party Headquarters. One of the Minolta cameras had serial number 3010386 and was equipped with a 1.9 lense. The second Minolta camera had serial number 3004602, and was also equipped with a 1.9 lense. It was determined that the distributor of these Minolta cameras was the Lafayette Radio Electronics Company, 111 Jericho Turnpike, Syosset, New York.

On July 11, 1972 FRANK SCARTOZZI, Merchandizing Manager, Lafayette Radio Electronics Company, 111 Jericho Turnpike, Syosset, New York, advised that his company purchases Minolta cameras from the Minolta Corporation, 200 Park Avenue South, New York, New York. He advised that when Lafayette sells cameras to their customers, the customers received instructions to mail guarantee cards on the Minolta cameras to the Minolta Corporation, 200 Park Avenue South, New York, New York. Therefore no records of guarantee cards on the Minolta cameras are maintained by his company.

Mr. SCARTOZZI further advised that Minolta cameras which are equipped with F1.9 lenses are known as the Model SRT-100. He stated that when his company makes a sale of these Minolta cameras, no separate record of serial numbers are maintained, as computerized records of the names of the customers along with their addresses is kept and the customer's name is searched when an inquiry is made concerning a sale to that particular customer. This procedure of search requires an extensive amount of effort on the part of Lafayette.

Mr. SCARTOZZI advised that an initial search of separate records of individuals or organizations which have requested catalog of products distributed through Lafayette discloses that MC CORD of Rockville, Maryland was shown as receiving a catalog from Lafayette at some time in the past.

~~CONFIDENTIAL~~

NY 139-301

Mr. SCARTOZZI advised that the best manner in attempting to trace the above described Minolta cameras would be to first conduct appropriate inquiry at the Minolta Corporation, 200 Park Avenue South, New York, New York. However, he advised that he would instruct a search for the sale of the above described Minolta cameras to commence after being notified of the results of inquiry at the Minolta Corporation.

On July 12, 1972, Mr. SCARTOZZI was advised that no record of sale of the two cameras could be located at the Minolta Corporation and he stated that a search of the computerized records of sales would immediately commence. He expected that the search would be completed by July 14, 1972 or July 17, 1972.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/72

Mr. ANDREW CARNEY, Operations Coordinator, Minolta Corporation, 200 Park Avenue South, New York, New York, furnished the following information:

He advised that he could locate no records reflecting the sale of two Minolta Cameras, Model SRT-100, Serial Numbers 3010366 and 3004602 to the Lafayette Radio Corporation, Spocott, New York, or to any other camera dealers to which they sell Minolta cameras. CARNEY checked all invoices of cameras sold to the Lafayette Radio Corporation during the past two years, but could find no invoices relating to the above two SRT-100 models.

CARNEY further stated that his office could not locate warranty cards belonging to the two Minolta cameras and that they had not been returned to the Minolta Corporation of New York for registration as most Minolta camera buyers would do. He advised that all camera warranty cards would be returned to the Minolta Corporation, New York, New York, by purchasers of Minolta cameras within the United States. He added, however, that the two Minolta cameras could have been purchased without a warranty card being given to the customer if the cameras were bought from certain importing firms that deal in cameras who buy directly from Minolta Cameras, Ltd., Osaka, Japan.

He stated that the only Minolta Corporation in the United States was located in New York City and that his company imported directly from Minolta Cameras, Ltd., Osaka, Japan.

CARNEY stated that his records reflected no information containing the sale of any Minolta Products to JAMES WALTER MC CORD or McCord Associates.

Interviewed on 7/12/72 at New York, New York File # NY 139-301

SA PAUL C. SCOTT/slb

7/13/72

Date dictated



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)

Date: July 31, 1972

From: Director, FBI

FBI File No. 139-4089

Re: JAMES WALTER MC CORD, JR., et al.;
Burglary, Democratic National
Committee, Washington, D.C.,
June 17, 1972;

Lab. No. D-720728002 K1

IOC

OO: Washington Field Office

Examination requested by: Washington Field Office

Reference: Airtel 7/27/72

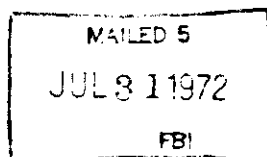
Examination requested: Document

Remarks:

EX 101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2 TBP/URK/bms

REC-88



139-4089-739
19 AUG 2 1972

Felt _____
Mohr _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Enclosures (3) (K19, 2 Lab report)

DPG:lmn (4)

ADMINISTRATIVE PAGE

AUG 2 1972

TELETYPE UNIT []

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)

Date: July 31, 1972
FBI File No. 139-4089
Lab. No. D-720728002 NL

Re: JAMES WALTER MC CORD, JR., et al.;
Burglary, Democratic National
Committee, Washington, D.C.,
June 17, 1972;
IOC

Specimens received

7/28/72

K19 Fourteen sheets of paper, six slips of paper, and three
handwriting sample forms all bearing known handwriting
and hand printing of GEORGE GORDON LIDDY

Results of the examination:

Due to variations in the unidentified questioned
writing in this case that cannot be explained on the basis
of the available known writing, a definite conclusion was
not reached whether this writing was or was not prepared
by GEORGE GORDON LIDDY, K19. However, nothing of particular
significance was noted in any of the unidentified questioned
writing when compared with the known writing of GEORGE GORDON
LIDDY, K19.

K19 is returned herewith. Photographs are retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/4/80 BY SP2TAP/DMC

DPG:lmn (4)

7/27/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089) ATTN: FBI LABORATORY

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, Jr.,
ET AL;

Burglary, Democratic
National Committee,
Washington, D.C.

June 17, 1972

IOC

(OO:WFO)

-7207310-9-

RE Bulet to WFO, 7/20/72

Enclosed for the Bureau are (23) pages of the
known handwriting of GEORGE GORDON LIDDY.

The Document section is requested to compare
the enclosed items against signatures GEORGE LEONARD, GEORGE
or G. LANIER, E. HAMILTON, E. WARREN and other known aliases
of LIDDY.

The enclosed items were obtained at WFO on 7/27/72
from LIDDY in the presence of his attorney.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/14/80 BY SP. TAP. J. S. J. S.

3 - Bureau (encls. 23)

1 - WFO

AH/ajl

(4)

FBI

Date: 7/14/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
 FROM: SAC, PHOENIX (139-118) (RUC)
 SUBJECT: JAMES WALTER MC CORD, JR., aka;
 ET AL;
 Burglary of Democratic National
 Committee Headquarters,
 Washington, D.C.
 6/17/72
 IOC
 (OO: WFO)

Re WFO airtel to Bureau, 6/30/72, and Phoenix
 report SA PAUL KENNETH BROWN, 6/29/72.

Enclosed for the Bureau are four copies of
 report of SA J. DOYLE WILLIAMS at Phoenix, dated 7/14/72, and
 enclosed for WFO are four copies of this report, which
 includes two copies for USA, Washington, D.C.

- 2 - Bureau (Encs. 4)
 2 - WFO (139-166) (Encs. 4)
 1 - Phoenix

JDW:mbd
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/4/80 BY SP2 TAO/jen/Dms

9 JUL 17 1972

Sent

M

Per

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	C. OF ORIGIN WFO	DATE 7/14/72	INVESTIGATIVE PERIOD 7/8 - 7/13/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka; ET AL; Burglary of Democratic National Committee Headquarters, Washington, D.C. 6/17/72		REPORT MADE BY SA J. DOYLE WILLIAMS	TYPED BY mbd
		CHARACTER OF CASE IOC	

REFERENCES: Phoenix report SA PAUL KENNETH BROWN, 6/29/72;
WFO airtel to Bureau, 6/29/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP2 IAP/JSK/ams

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
FINES	SAVINGS	RECOVERIES				PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
7-14-72 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D.C.) 1 - Phoenix (139-118)				131-111-741 JUL 17 1972 REC-88 REC-100		
Dissemination Record of Attached Report				Notations		
Agency				SIX STAT. SECT		
Request Recd.						
Date Fwd.						
How Fwd.						
By						

17 AUG 7 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - U. S. Attorney, Washington, D.C.

Report of: SA J. DOYLE WILLIAMS Office: PHOENIX
Date: July 14, 1972

Field Office File #: PX 139-118 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
Burglary of Democratic National
Committee Headquarters
Washington, D.C.
June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS
Synopsis: Telephone number (602) 669-8543 listed at Parker, Arizona, for Branson Arctic Circle Fishing Lodge. Mrs. RAY (ELEANOR) STEPHAN, Manager of lodge, stated that long distance telephone call received at lodge for Mrs. JEAN BRANSON, owner of lodge, on or about 5/4/72, from a GEORGE LIDDY, Committee for Re-election of the President. Mrs. BRANSON not available at time of call. Mrs. BRANSON thereafter wrote letter to LIDDY, same day or following day. Mrs. BRANSON in Canada at date of contact with Mrs. STEPHAN. No additional charges made against American Express Company credit card, #0472523281800, since 5/9/72.

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/11/80 BY SP2 TAJ/ent Oms

PX 138-118

CIP/drc

1

The following investigation was conducted by SA
CLAIR I. PETERKIN, JR. at Parker, Arizona:

A pretext call to Parker, Arizona phone number 602-669-8543 reflects that this telephone number is subscribed to by the Branson Arctic Circle Fishing Lodge, Riverside Drive, north of Parker, Arizona. The above telephone number was allegedly called on May 4, 1972 by someone from Washington, D. C., telephone 333-0362.

The owner of the Branson Arctic Circle Fishing Lodge, Parker, Arizona, is a JEAN BRANSON. The Branson Lodge north of Parker, Arizona and located on the Colorado River is managed by RAY and ELEANOR STEPHAN.

JEAN BRANSON, owner, Branson Lodge, Parker, Arizona, was in Canada, Alberta Province, at her Big Bear Lodge located in the wilderness area north of Edmonton, Canada on July 7, 1972 according to ELEANOR STEPHAN.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

Mrs. RAY (ELEANOR) STEPHAN, manager of the Branson Arctic Circle Fishing Lodge, located on Riverside Drive north of Parker, Arizona, and on the Colorado River, advised that she is the manager of this lodge and operates the office inasmuch as the owner, JEAN BRANSON, is presently in Canada and operating her lodges in the Alberta Province area and is presently located at the Big Bear Lodge in the wilderness section of the Alberta Province in Canada.

Mrs. STEPHAN stated that she takes most of the phone calls at telephone number 669-8343 and recalls that on or about May 4, 1972 a GEORGE LIDDY of the Committee for Re-Election of the President, tried to contact Mrs. BRANSON by phone. Mrs. BRANSON was not available at the time Mr. LIDDY called and advised that LIDDY's call was to discuss with Mrs. BRANSON the legality of Mrs. BRANSON's offer to donate three gift excursions to her Big Bear Lodge located in Canada.

Mrs. STEPHAN stated that on the date subsequent to the above call, Mrs. BRANSON wrote a letter to LIDDY and the Committee referring to the missed phone call and also referring to her proposed donation of three trips to her Canadian Lodge and suggesting that since her Canadian lodges were Canadian corporations or organizations this offer might be acceptable.

Mrs. STEPHAN advised that this letter was dated May 4, 1972 and possibly could be misdated if the call to Parker, Arizona was on May 4, 1972 since Mrs. STEPHAN recalls specifically that the letter to LIDDY and the Committee was written the next day.

Mrs. STEPHAN advised that a copy of this letter written by Mrs. BRANSON is in the Branson Arctic Circle Fishing Lodge files and can be examined if requested.

Mrs. STEPHAN advised that Mrs. BRANSON is at her Big Bear Lodge in Canada and is virtually inaccessible except through a two day trip into the wilderness area of the Alberta Province in Canada, or through radio contact from Edmonton, Canada.

Interviewed on 7/8/72 at Parker, Arizona File # Phoenix 139-118

by SA CLAIR I. PETERKIN, JR./drc Date dictated 7/11/72

PX 139-118

JDW:mbd

The following investigation was conducted by
SA J. DOYLE WILLIAMS at Phoenix, Arizona:

On July 13, 1972, CHARLES KAVIC, Investigator,
American Express Company, stated no charges have been
posted to the credit card account number 0472523281800, in the
name of BERNARD L. BARKER since May 9, 1972.

KAVIC stated that if additional charges are
reflected in the July, 1972 billing for the BARKER account,
he will immediately notify the Phoenix FBI Office.

FBI

Date: 7/13/72

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, COLUMBIA (139-55) (RUC)
RE: JAMES WALTER MC CORD, JR., aka;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
6/17/72
IOC
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP-10/10/80

Re Tampa airtel to Bureau dated 7/6/72, Columbia
report of SA JOHN F. MC CORMACK dated 7/6/72, and Columbia
report of SA LEONARD A. WISSMAN dated 7/11/72.

Enclosed for the Bureau are nine copies of Columbia
report of SA JOHN J. O'DOHERTY, JR. dated 7/13/72.

A knowledgeable source advised that telephone
number (803) 833-2820 is subscribed to the Main Switchboard
in the Administration Building of Presbyterian College, Clinton,
S. C. Source further advised that telephone number (803)
772-7629 is subscribed to JOSEPH A. BRANNIGAN, 365 Tram Road,
Columbia, S. C. BRANNIGAN has been the subscriber to this
number since 7/16/70.

Criminal checks regarding BRANNIGAN negative.
Credit records, Columbia, S. C., indicate that report dated
March, 1971, indicates that BRANNIGAN is employed with the
U. S. Department of Defense, Washington, D. C., as an
investigator for IF

2 - Bureau (Enc. 9)
1 - Columbia
JJO:dlk
(3)

ENCLOSURE

EX-116 REC-71

JUL 17 1972

NON-SYMBOL SOURCE PAGE ATTACHED

60 AUG 8 1972
Special Agent in Charge

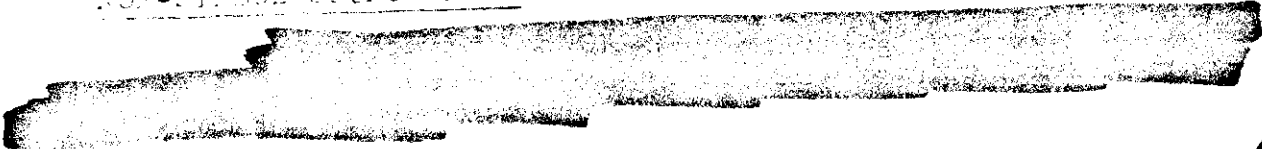
Sent _____ M Per _____
U.S. Govt. Printing Office: 1972 - 495-574

CO 100-50

Bureau will note that also enclosed is an information copy of report for the Tampa Division.

CG 109-50

NON-SYMBOL SOURCE PAGE



*BP
C*

THIS PAGE IS NOT TO BE DISSEMINATED OUTSIDE
HEADQUARTERS CITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE COLUMBIA	OFFICE OF ORIGIN WFO	DATE 7/10/72	INVESTIGATIVE PERIOD 7/12/72
TITLE OF CASE JAMES WALTER MC CORD, JR., aka ET AL FLAGLAW OF DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., 6/17/72		REPORT MADE BY SA JOHN J. O'DONELTY, JR. CHARACTER OF CASE IOC	TYPED BY

REFERENCES: Tampa airtel to Bureau dated 7/6/72.
Columbia report of SA JOHN F. MC CORMACK dated 7/6/72.
Columbia report of SA LEONARD A. WISSMAN dated 7/11/72.

- RUC -

ADMINISTRATIVE:

In view of the fact Columbia lead set forth by Tampa Division to establish degree of candidness of JACK M. BAUMAN, information copy of report has been designated for Tampa.

The following investigation was conducted by SA RAYMOND GILBERT, JR. at Columbia, S. C., on 7/12/72:

A knowledgeable source advised that telephone number (803) 772-7629 is subscribed to JOSEPH A. BLANNIGAN, 335 Tran Road,

ACCOMPLISHMENTS CLAIMED				NONE	ACQUIT- TALS	CASE HAS BEEN:
COPIES AUTO	FUG	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
② - Bureau (139-4089) 4 - WFO (2 - 139-166) (2 - USA, Washington, D. C.) 1 - Tampa (139-182) (Info.) 1 - Columbia (139-50)				139-4089-743 22 JUL 17 1972 REC-71 EX-116 STAT. SECT.		
Dissemination Record of Attached Report				Notations		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY 60323/UC/BAW

CO 139-50

Columbia, S. C. BRANNIGAN has been the subscriber of this telephone number since 7/16/70. Source further advised that the subscriber of telephone number (803) 833-2820 is subscribed to the Main Switchboard in the Administration Building of Presbyterian College, Clinton, South Carolina.

B*
COVER PAGE

CO 109-50

NON-SYMBOL SOURCE PAGE



B7C-D
1

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HEADQUARTERS CITY.

C**
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA JOHN J. O'DOHERTY, JR. Office: COLUMBIA
Date: July 13, 1972

Field Office File #: 133-50 Bureau File #: 133-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
LUGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Criminal checks, Columbia, S. C., regarding JOSEPH A. BRANNIGAN negative. Credit records, Columbia, S. C., indicate that report dated March, 1971, indicates that JOSEPH A. BRANNIGAN is employed with U. S. Department of Defense, Washington, D. C., as an investigator for 15 years.

- RUC - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____

DETAILS:

The following investigation was conducted by SC DAVID L. HILL at Columbia, South Carolina, on July 12, 1972:

SUSAN SMITH, Credit Bureau, Columbia, South Carolina, furnished the following information from a report regarding JOSEPH A. BRANNIGAN dated March, 1971:

Name:	JOSEPH A. BRANNIGAN
Address:	335 Tram Road Columbia, South Carolina
Date of Birth:	June 23, 1925
Wife:	TERESA
Dependents:	Five
Employment:	United States Department of Defense, Washington, D. C. Investigator for fifteen years

The following individuals advised that their files contain no record regarding JOSEPH A. BRANNIGAN:

CO 133-50

BESSIE HIGGINS
Columbia, South Carolina Police Department

BETTY GLANT
Richland County, South Carolina Sheriff's Office

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 7/13/72	INVESTIGATIVE PERIOD 6/30 - 7/11/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WDC 6/17/72		REPORT MADE BY ANGELO J. LANO	TYPED BY vjm
		CHARACTER OF CASE IOC	

REFERENCE: Report of SA ANGELO J. LANO at WDC, 7/5/72.

- P -

ADMINISTRATIVE DATA:

Investigative period pre-dates previous report since results of investigation were not received in time to be incorporated in that report.

Information set forth in this report pertaining to the review of State Department Records, Passport Division, was obtained by SA KENNETH J. HASER.

Information copy to Miami for their investigative assistance.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

COPIES MADE:

- 4 - Bureau (139-4089)
- 2 - USA, Washington, D.C.
- 1 - Miami (139-328) (Info)
- 5 - WFO (139-166)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/11/80 BY SP4TAR/ams

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

AUG 4 1972

Notations

Agency

Request Recd.

Date Fwd.

How Fwd.

AUG 10 1972

COVER PAGE

WFO 139-166

All leads being set out by telephone and teletype.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~SECRET~~

Copy to: 2 - USA, Washington, D.C.

Report of: ANGELO J. LANO
Date: 7/13/72

Office: Washington, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: ALFRED CARLETON BALDWIN, III;
BERNARD L. BARKER;
VIRGILIO R. GONZALES;
EVERETTE HOWARD HUNT, JR.;
EUGENIO ROLANDO MARTINEZ - Y - CREAGA;
JAMES WALTER MC CORD, JR.;
FRANK ANTHONY STURGIS

Character: INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Synopsis:

SALLY HARMONY, of the National Committee to Re-Elect the President, made available copy of voucher furnished by GEORGE GORDON LIDDY reflecting travel to Los Angeles and San Francisco, 6/21-22/72. Interviews of pertinent employees at Committee to Re-Elect the President set forth. Former Attorney General JOHN MITCHELL interviewed with negative results. Background data re GEORGE GORDON LIDDY set forth. DORA WILT, former Maryland National Bank (MNB) employee, identified MC CORD as person making two \$10,000 cash deposits of \$100 bills into personal account and into Mc Cord Associates. DAVID P. QUINN of MNB recorded additional deposit into Mc Cord Associates, 6/12/72. ALFRED CARLETON BALDWIN, III, identified MC CORD, EVERETTE HOWARD HUNT and GEORGE GORDON LIDDY from photo display. Telephone toll records and FBI Laboratory reports set forth. Mrs. DOROTHY HUNT viewed one lady's travel bag and identified it as possibly belonging to her daughter, LISA HUNT.

- P -

DETAILS: AT WASHINGTON, D.C.

CLASS. & EXT. BY 22 TAP/221 DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/13/2002

~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

APPROPRIATE AGENCIES

FIELD OFFICES

ADVISED BY ROUTING

P(S) OF 1
7/13/72
Classified

125/1
Date of Declassification Indefinite
2/29/78 JJA

~~SECRET~~

TABLE OF CONTENTS

<u>SECTION</u>	<u>SUBJECT MATTER</u>	<u>PAGES</u>
A	COMMITTEE TO RE-ELECT THE PRESIDENT	3-51
B	GEORGE GORDON LIDDY	52-91
C	JAMES WALTER MC CORD, JR., AND MC CORD ASSOCIATES	92-103
D	ALFRED CARLETON BALDWIN, III	104-106
E	TELEPHONE TOLL RECORDS	107-133
F	WHITE HOUSE	134-137
G	FBI LABORATORY REPORTS	138-146
H	MISCELLANEOUS	147-168

~~SECRET~~

~~SECRET~~

COMMITTEE TO RE-ELECT THE PRESIDENT

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 7/3/72

Mrs. SALLY HARMONY, 4515 Willard Avenue, Chevy Chase, Maryland (Apartment 1417), was interviewed at the offices of the National Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., in the presence of attorney PAUL O'BRIEN, Legal Counsel for the National Committee to Re-Elect the President and attorney THOMAS JACKSON, Outside Counsel for the National Committee to Re-Elect the President. This interview took place following the identification of interviewing Agents and of their advising Mrs. HARMONY concerning the nature of the interview.

She supplied the following information:

She stated that she began her employment with the National Committee to Re-Elect the President on March 13, 1972, as secretary for GEORGE GORDON LIBBY. Prior to this employment, she had been employed by Congressman CLARENCE MILLER of Ohio.

She advised that LIBBY was responsible to MAURICE H. STANS, Chairman, Finance Committee to Re-Elect the President. She stated that she knew that LIBBY had been the head of a committee prior to April 7, 1972, but she could not recall which committee he had been responsible for. 52

She advised that she was authorized to be a co-signer for checks drawn on the account of the Finance Committee to Re-Elect the President beginning approximately three weeks ago. The following individuals have check signing authority and were the only such individuals with authority prior to Mrs. HARMONY being granted that additional authority are as follows:

MAURICE H. STANS, Chairman;
HUGH W. SLOAN, JR., Treasurer;
PAUL E. BARRICK, Controller.

Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

by SA JAMES M. HOPPER and
RODNEY C. KICKLIGHTER

JSH:lmc

6/30/72

Date dictated

~~SECRET~~

WFO 139-166

2

She advised that she did not recall seeing any checks made payable to JAMES McCORD or McCord Associates. However, she stated that she normally did not notice to whom the checks were made payable nor the amount of the checks.

Mrs. HARMONY advised that she could only recall three business trips made by GORDON LIDDY and she supplied photocopies of weekly expense reports as verification. The weekly expense reports reflected the following travel:

<u>Date</u>	<u>Place</u>
March 29, 1972	From Philadelphia to Pittsburgh and New York City to Wilmington, Delaware
April 4, 1972	New York City to Wilmington, Delaware
June 21-22, 1972	WDC to Los Angeles to San Francisco and return.

She advised that to her knowledge all travel made by LIDDY was done in the name of GORDON LIDDY and that she knew of no assumed names used by LIDDY during travel or for any other purpose. She stated that to her knowledge LIDDY traveled alone on the three above referenced trips.

Concerning the use of the telephone in LIDDY's office, Mrs. HARMONY advised that there were two outside lines, numbers 0362 and 0363 and two inside extension lines, 288 and 300. She advised that LIDDY had a very good practice of answering his own telephone when he was at his desk. She stated that she received two telephone calls from HOWARD HUNT for GORDON LIDDY within the last four weeks, but she could not recall the specific dates or the nature of the telephone calls. She did not recall any telephone calls incoming or outgoing regarding the following names:

ALEC BUTTERFIELD
DAVID COLSON
DAVID YOUNG
BERNARD BARKER
FRANK CARTER.

~~SECRET~~

WFO 139-166

3

Mrs. HARMONY stated that employees of the National Committee to Re-Elect the President were required to sign in and out during their entrance and exits on Saturday within property occupied by the National Committee and that they were required to sign out after 7:00 p.m. on weekdays. The sign out was required both at offices occupied by the Committee and at the Guard Desk in the lobby.

Mrs. SALLY HARMONY stated that prior to her employment on March 13, 1972, her duties were performed by SYLVIA PANARITIS and LOU WAGONER.

She advised that on the Friday prior to the break-in at the Democratic National Committee Headquarters, JAMES McCORD stopped in and visited with GORDON LIDDY in LIDDY's office. She stated that she did not know the nature of the conversation, nor could she recall the length of time that McCORD spent in LIDDY's office.

Mrs. HARMONY was shown photographs of DAVID YOUNG, HOWARD HUNT, ALFRED BALDWIN, ALEC BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, FRANK FIORINI, EUGENIO R. MARTINEZ and JAMES W. McCORD along with other elimination photographs and was unable to identify any photographs other than JAMES W. McCORD as having been on the premises of the National Committee to Re-Elect the President.

The following description of Mrs. SALLY HARMONY was obtained through observation and interview:

Sex:	Female
Race:	White
Date of Birth:	February 7, 1928
Place of Birth:	Nelsonville, Ohio
Marital Status:	Divorced
Home Telephone:	652-6807
Business Telephone:	333-0362.

DING 4/8/72

272 - 1701 Penna. Avenue

ACTIVITY

NO.

APPROVED BY

~~SECRET~~

PENSES

	SUNDAY / /	MONDAY 4 / 3 / 72	TUESDAY 4 / 4 / 72	WEDNESDAY 4 / 5 / 72	THURSDAY / /	FRIDAY / /	SATURDAY / /	TOTALS
USE			2.50	6.41				8.91
CARS		17.50	7.00	11.20				35.70
STATION			8.50					8.50
ng			2.00	2.00				4.00
INMENT								
SH		17.50	20.00	19.61				57.11

*DETAILS OF TRANSPORTATION & ENTERTAINMENT

TRANSPORTATION	DATE	FROM—TO	METHOD USED	PURPOSE	COST
	4/4/72	Metroliner - NYC to Wilmington, Del.			8.50
ENTERTAINMENT	DATE	NAME OF PERSON(S)	WHERE ENTERTAINED	PURPOSE	

SH POSITION
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OF THIS LICENSE VOUCHER
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SPECIAL INSTRUCTIONS

FOR ACCOUNTING USE ONLY:

DETAILS OF CREDIT CARDS USED (ATTACH RECEIPTS)

CREDIT CARD CO.	WHERE USED	PURPOSE	AMOUNT

~~SECRET~~

127

*DETAILS OF TRANSPORTATION & ENTERTAINMENT

POSITION:

ON LAND

SPECIAL INSTRUCTIONS

FOR ACCOUNTING USE ONLY:

~~SECRET~~

Date: March April 1, 1972

ACTIVITY

NO.

APPROVED
BY

~~SECRET~~

REFS

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	TOTALS
MILEAGE	/ /	/ /	/ /	3/29/72	/ /	/ /	/ /	
FUEL								
MAINTENANCE								
ST CARS				17.76				17.76
PERMIT								
PORTATION								
PARKING								
CHARGES								
TOTAL				17.76				17.76

DETAILS OF TRANSPORTATION & ENTERTAINMENT

ENTERTAINMENT	DATE	FROM—TO	METHOD USED	PURPOSE	COST
ENTERTAINMENT	DATE	NAME OF PERSON(S)	WHERE ENTERTAINED	PURPOSE	

ASSOCIATION:

21-11498 REPORT

MAINT ADVANTAGES

BARY ADVANCES RECEIVED

ITAL

- T OF THIS EXPENSE VOUCHER

DE CH. HAND

DETAILS OF CREDIT CARDS USED: (ATTACH RECEIPTS)

SPECIAL INSTRUCTIONS

Invoice attached.

FOR ACCOUNTING USE ONLY:

CREDIT CARD CO.	WHERE USED	PURPOSE	AMOUNT
		9	

SECRET

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/6/72

KRISTINA FORSBERG, personal secretary and advance agent for Mrs. JOHN N. MITCHELL, was interviewed at the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D. C., in the presence of H. DONALD KISTLER, Attorney, 1628 L Street, N.W. She provided the following information:

She resides at 2100 Connecticut Avenue, N.W., telephone number 234-9369, when she is not traveling with Mrs. MITCHELL. It was in this capacity she first met ALFRED BALDWIN, III, on the afternoon of May 2, 1972, in the company of JAMES WALTER McCORD, JR. They met in one of the offices at the Committee just before leaving with Mrs. MITCHELL on a train trip to the midwest.

That evening while on the train, she stopped at BALDWIN's compartment to chat over a drink. He told her he was a former Federal Bureau of Investigation (FBI) Agent, had a law degree and taught a course to policemen in New Haven, Connecticut prior to taking the job as body guard for Mrs. MITCHELL.

When asked how he acquired his present job, he replied he had left his name with the Society of Ex-FBI Agents in New York City as being available for a security type job on short notice. As it happened, he was hired and came to Washington, D. C. to work for Mrs. MITCHELL with only 24 hours notice.

She had hardly any other contact with BALDWIN during the rest of the trip, and he was alone with Mrs. MITCHELL on the return from Michigan to New York City. On that leg of the journey her train hit a man and killed him, which deeply concerned

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Interviewed on 6/30/72 at Washington, D. C. File # WFO 139-166

by SAs ROBERT E. LILL and DONALD E. STUKEY, II Date dictated 7/5/72

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BALDWIN. She learned of the accident and BALDWIN's extreme concern from Mrs. MITCHELL in New York City after they arrived. Mrs. MITCHELL mentioned that BALDWIN kept bringing up the subject of the accident repeatedly en route to New York City.

While in New York, BALDWIN accompanied Mrs. MITCHELL to several parties and carried her jewelry in his pocket. She (FORSBERG) joined Mrs. MITCHELL and BALDWIN at the Waldorf Astoria Hotel. BALDWIN accompanied Mrs. MITCHELL to a luncheon at the Waldorf, a press conference and the return trip to Washington, D. C. Immediately after they returned to Washington, D. C., Mrs. MITCHELL told her she considered BALDWIN pushy, vocal and someone who would not stay in the background, especially while in New York City. She explained her dislike for BALDWIN and stated "That's it, I'm not taking any more recommendations from McCORD".

She saw BALDWIN again on May 12, 1972, when he came to her office and personally submitted a handwritten expense voucher. A week or two later he called her to inquire about the voucher and said he was infiltrating hippy groups, but he would very much like to get his job back with Mrs. MITCHELL.

The last time she saw BALDWIN was on the afternoon of June 2, 1972, at the bookstore in the Watergate Complex. She saw him entering the store wearing a yellow shirt and shorts while she was in the store with MARTY MITCHELL. She asked BALDWIN what he was doing and he replied, "Oh, nothing" and walked away.

A group of color photographs of white males, including those of EVERETTE HOWARD HUNT, CHARLES W. COLSON, and DAVID REGINALD YOUNG was exhibited to her and she failed to recognize any of the individuals depicted in these photographs.

A second group of black and white photographs of white males, including those of the subjects, JAMES WALTER McCORD, JR., BERNARD L. BARKER, VIRGILIO R. GONZALES, EUGENIO R. MARTINEZ and FRANK A. STURGIS along with GEORGE GORDON LIDDY and ARNOLD BALDWIN, III, were exhibited to her. She recognized

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only the photographs of McCORD, LIDDY and BALDWIN as employees of the Committee to Re-Elect the President and Mrs. MITCHELL's bodyguard respectively.

She was unable to provide any information relating to the burglary of the Democratic National Committee.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/72

MAUREEN C. DEVLIN, 3207 Q Street, N.W., was interviewed by Special Agents of the FBI, who identified themselves as Agents of the FBI and informed her of the nature of the interview. She was interviewed at the office of the Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., and in the presence of THOMAS JACKSON, Attorney at Law, and PAUL O'BRIEN, Attorney at Law.

Miss DEVLIN was shown photographs of the following persons and asked if she had ever seen any of them on the premises:

ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs.

Miss DEVLIN advised that she recognized JAMES MC CORD, as he was in charge of Security at the Committee to Re-Elect the President. She also recognized DAVID COLSON and DAVID YOUNG, who she said she has met and seen at functions outside the premises of the offices of the Committee to Re-Elect the President. She stated that she recognized no other photographs.

She advised she has worked at the Committee to Re-Elect the President as Receptionist since February 22, 1972.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAS RODNEY C. KICKLIGHTER
AND JAMES M. KOPPER RCK:vjm Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

MARTHA DUNCAN, residence 6171 Leesburg Pike, Virginia, phone 524-0521, employed Citizens Committee to Re-Elect the President, 1701 Pennsylvania Avenue, furnished the following information:

She has been employed by the Committee to Re-Elect the President since the end of May, 1971, first as secretary for the Spokesman, Research Division, and presently as Office Manager. She advised as Office Manager, she handles equipment and supplies and issuance of space for personnel.

She advised that she was previously employed at the White House as secretary for HERB KLINE, PETER FLANIGAN, HARRY FLETCHING and CHARLES COLSON. She advised that to her knowledge, none of these individuals was at the time of her employment by them in any way connected with the National Security Council.

DUNCAN advised that her superior is ROBERT C. COLE, and that in late January or early February, 1972, COLE hired JAMES W. McCORD as Chief Security Officer for the Committee. She advised that he is the Administrative Director for the Committee to Re-Elect the President and that he is responsible for hiring and/or firing all personnel connected with the Committee.

She advised that COLE frequently "bragged" about McCORD's abilities and had told her that McCORD was "highly recommended" by unknown persons.

McCORD shared an office with ROBERT HOUSTON and other security guards on a phone with extension 334. She advised that she understood McCORD had been hired for \$325.00 per month and that his function was to handle any security problems connected with the committee. She cited as an example, the tracing of

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Interviewed on 7/3/72 at Falls Church, Virginia File # WFO 139-166

SAs MICHAEL L. HANIGAN and WILLIAM THOMAS HAJESKI 7/3/72

Date dictated

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WFO 139-166

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lost mail, handling of all keys and getting rid of any trouble makers who might enter the Committee's office. She further stated that after his employment began, some television camera surveillance equipment was obtained by the Committee, and McCORD was responsible for its installation. She advised that McCORD was not present at the office on a daily basis and that some weeks he would not be in the office at all. At other times McCORD would come in two or three times a week or work two or three hours a week. She advised that she would check with ROBERT HOUSTON when she needed to speak with McCORD and that HOUSTON would advise her that McCORD was out of town.

DUNCAN described McCORD as a reserved, quiet individual who never mentioned his travels, although he did admit to his former employment with the Central Intelligence Agency.

DUNCAN advised that McCORD had a filing cabinet in his office, but she did not know if he had prepared any memorandums or other reports regarding his employment.

DUNCAN recalled that the last time she had seen McCORD was at 2:00 p.m. on Thursday, June 15, 1972, or Friday, June 16, 1972, at which time she, ROBERT C. ODLE, ANDY LAWRENCE and JAMES W. McCORD held a meeting concerning the opening of new offices for the Committee at 1730 Pennsylvania Avenue, N.W., Washington, D. C.

DUNCAN advised that she knew G. GORDON LIDDY, but stated she was unaware that his first name was GEORGE. She advised that LIDDY was first employed by the Committee to Re-Elect the President in January, 1972. His job was as Counsel to the Finance Division of the Committee to Re-Elect the President. DUNCAN stated that she assumed that ROBERT C. ODLE also hired LIDDY. She indicated that MAURICE STANS was LIDDY's superior. She further advised that she believed that LIDDY had formerly worked for the White House Consultant JOHN BERLICHMAN.

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DUNCAN advised that she last saw G. GORDON LIDDY at the Office of the Committee to Re-Elect the President on Friday, June 30, 1972. She advised that to her knowledge McCORD and LIDDY were not friends and she had never seen them in conversation together.

DUNCAN advised that she learned of the June 18, 1972 burglary of the Democratic National Headquarters from the newspaper. She advised that when she came into the office of the Committee to Re-Elect the President on the following Monday, the atmosphere was like that of a "morgue".

DUNCAN examined photographs of subjects ANGELO FRANK FIORINI, EUGENIO MARTINEZ, JAMES W. McCORD, BERNARD L. BARKER and GONZALES VIRGILIO. She stated that she had never seen any of these individuals in the office of the Committee to Re-Elect the President, except JAMES W. McCORD. She explained that she recognized the photograph of JAMES W. McCORD as the individual who had been employed as Security Officer for the Committee and that from newspaper articles she also recognized photographs of BERNARD L. BARKER and GONZALES VIRGILIO.

DUNCAN observed photographs of DONALD F. BLEDSOE, Federal Bureau of Investigation (FBI) Headquarters, E. HOWARD HUNT, BOBBIE D. BLACKBURN, FBI Headquarters, GEORGE LEONARD, ALFRED CARLETON BALDWIN, III, DAVID W. BOWEN, FBI Headquarters and JAMES F. BLAND, FBI Headquarters. She did not recognize photographs of any of these individuals.

DUNCAN advised that she was not aware of any information that would be of value to the FBI in this investigation.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/7/72

~~SYLVIA PANARITES~~ was interviewed at her place of employment, The Committee For Re-election of the President, 1701 Pennsylvania Avenue, N.W., suite 372, telephone 333-0920. She advised that until one week ago she was secretary for ROBERT ODLE and BOB REISNER. She is now secretary for EDWARD FAILOR. She has been employed by the Committee since December 22, 1971, and her working hours are generally 8:15 am until 6:00 pm. She was interviewed in the presence of GLENN SEDAM - General Counsel for the Committee and H. DONALD KISTLER - Counsel for the Committee.

PANARITES advised that on Friday, June 16, 1972, she had an ordinary workday and went home from work around 7:00 pm. She stated that she went to bed around 11:00 pm because she knew she had to work on Saturday. She stated that on Saturday, June 17, 1972, she arrived at work at approximately 8:00 am. She stated that a Convention Planning Meeting was scheduled and she had general work to do, xeroxing, etcetera. She stated that she did not leave work until around 4:00 am, June 18, 1972. She advised that the Convention Planning Meeting lasted until mid-afternoon. She had work to do and she stayed around to do it. The only people at the Committee office were MARILYN JOHNSON, ROBERT ODLE, MARTHA DUNCAN, ED COMLING and several Security Guards. They were watching the news on television at 6:30 pm and this is where she first learned of the break-in at the Democratic Party Headquarters. She remembered that the name MC CORD was mentioned, but she thought the first name was ED. She stated that they learned that the MC CORD mentioned in the television news was JAMES W. MC CORD, who is the Security Officer for The Committee For Re-election of the President. She stated that she is acquainted with MC CORD because they are both employed by the Committee. She stated that there was complete shock and surprise among all parties present when it was determined that MC CORD was

Interviewed on 7/3/72 at Washington, D.C. File # WFO 139-166

by SA JAMES R. PLENGER: jcr

SA JAMES W. HOFFMAN

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Date dictated 7/3/72~~SECRET~~

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arrested during the break-in. She stated that MC CORD's duties usually consisted of issuing identification cards, making sure desks were locked and the office was secure.

PANARITES advised she and MARTHA DUNCAN and ROBERT ODLE and ED COWLING, the tour desk manager, stayed at the office. She stated that they tried all night to reach JOHN MITCHELL and JEB MAGRUDER who were in California. They had difficulty in reaching MITCHELL and MAGRUDER because of an unlisted telephone number. ODLE was the first to talk to MITCHELL and MAGRUDER and then she talked to them. The reaction of MITCHELL and MAGRUDER was one of complete surprise. She remained at work keeping the switchboard open and buying newspapers and xeroxing copies of articles. She stated that they all had several drinks, but no one was drunk. She had no knowledge of anyone who knew of the plans for the break-in beforehand. She said that everyone was shocked by the news. She stated that she does not believe that MC CORD's activities were a part of his job.

PANARITES advised that MC CORD is the only one of the persons arrested that she knows. She was shown a group of photographs containing the photos of the following individuals: JAMES W. MC CORD, C. W. COLSON, D. R. YOUNG, A. BUTTERFIELD, EDWARD J. HAMILTON, BERNARD L. BARKER, GONZALES VIRGILIO, EUGENIO R. MARTINEZ and ALFRED CARLETON BALDWIN, III. She stated that she did not know any of the individuals except MC CORD. She was also shown a list of names and aliases of the above individuals and stated that MC CORD's name was the only one known to her.

She advised that ROBERT ODLE left between 1:00 am and 4:00 am, Sunday, June 18, 1972. She and MARTHA DUNCAN left at approximately 4:00 am. She stated that they kept the switchboard open, but few calls were received. She stated that she received only one inquiry regarding the break-in, and it was from the Federal Bureau of Investigation. She

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stated that the switchboard is usually closed at this time and it is not unusual for no calls to be received. She stated that no calls were received for MC CORD.

PANARITES came back to work Sunday, June 18, 1972, at approximately 10:45 am to telecopy newspaper articles to send to California. She stated she received several inquiries regarding the break-in but only took messages. No calls were put through to any party at the Committee. She stayed Sunday until about 2:00 pm reading the office AP-UPI newspaper ticker.

PANARITES advised that MC CORD was Chief of Security but believes MC CORD's responsibility was limited to the Committee's office space. MC CORD was well liked and well respected. STEVE KING is the Security Officer for JOHN MITCHELL and was hired by the Committee. KING is the only one assigned directly to MITCHELL to the best of her knowledge. She did not know of any interaction between KING and MC CORD. MC CORD's responsibility was supervision of the guards and security of the office. BOB HOUSTON is probably Chief of the guards in MC CORD's absence. She could not remember seeing MC CORD with any persons except the guards. She never saw MC CORD carrying a suitcase or attache case and most of the time he was empty handed. She stated that ROB ODLE would be the one to authorize any expenditure made by MC CORD. She knows nothing regarding MC CORD's work habits or hours of work. MC CORD did not have a secretary.

She advised that she has no knowledge of the break-in and knows of no one who knows anything about it.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/6/72

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 JOHN N. MITCHELL, former Attorney General, United States, was interviewed at the law offices of Mudge, Rose, Guthrie and Alexander, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), and furnished the following information:

At the outset of the interview Mr. MITCHELL stated that he would answer all of the interviewing Agents questions in a frank and candid manner.

Mr. MITCHELL advised that he became associated with the Committee to Re-Elect the President on March 1, 1972, after submitting his resignation as the Attorney General of the United States. The first Mr. MITCHELL heard of the break-in at the Watergate Apartments and in particular the Democratic National Committee Headquarters was on Saturday, June 17, 1972, when he was advised of such by Mr. ROBERT MARDIAN in Los Angeles, California, as himself, MARDIAN, JEB MAGRUDER and FRED LA RUE were in California, at a political meeting from June 16, 1972, through June 20, 1972. Mr. MITCHELL advised that he believed Mr. MARDIAN received the initial information about this particular break-in from the radio media and that either Mr. MARDIAN or Mr. MAGRUDER contacted the Committee to Re-Elect the President in WDC to ascertain the extent of Mr. JAMES W. MC CORDS participation.

Mr. MITCHELL stated that he met Mr. MC CORD only on one occasion in early March, 1972, at which time MC CORD advised him of the security aspects at the office building located at 1701 Pennsylvania Avenue, N.W. Mr. MITCHELL denied any knowledge of E. HOWARD BUNT but added he has known Mr. GEORGE GOREN LIDDY since LIDDY's association with the U.S. Department of Treasury, WDC. Mr. LIDDY then went to work at the White House and eventually came over to work on the finance committee of the Committee to Re-Elect the President. However, Mr. MITCHELL pointed out he knows Mr. LIDDY on a professional basis only and in particular Mr. LIDDY's work regarding gun control legislation. Mr. MITCHELL stated he

Interviewed on 7/5/72 at Washington, D.C. File # WFO 139-166

by SA'S DANIEL C. MAHAN and

ROBERT E. LILL

DCM:jlp

Date dictated 7/5/72

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is acquainted with Mr. DAVID YOUNG. He knew Mr. YOUNG as an Aide to Dr. KISSINGER and his position as Domestic Counsel at the White House. 52

Mr. MITCHELL further stated that approximately three to four weeks ago he had a high level meeting in his office regarding certain aspects of Senator MC GOVERN's campaign and that the following day much of this discussion appeared in a Washington daily newspaper. In this regard Mr. MITCHELL stated that there were also certain documents missing from the Committee Office at that time. Upon reading the newspaper accounts of what transpired at that meeting he raised "hell" with MACRUDER and CLIFF MILLER of the committee about the leak of such information. 53 It was Mr. MITCHELL's opinion that this matter generated some concern within the committee and felt that Mrs. MC CORD would assume responsibility for the leak of this information. Mr. MITCHELL stated that attending the aforementioned meeting there were approximately twenty senior staff people including ROBERT GOLE. Mr. MITCHELL stated that the committee is conducting an investigation regarding the aforementioned incident as well as other minor incidents but with no results.

Mr. MITCHELL advised that the Committee to Re-Elect the President has conducted an independent investigation at the committee regarding the alleged break-in of the Democratic National Committee Headquarters due to Mr. MC CORD's alleged involvement and again with no results.

Mr. MITCHELL stated that he has nothing to do with the financial aspect on the Committee to Re-Elect the President and that aspect is handled completely by Mr. MAURICE STANS, former Secretary of Commerce. In describing the recent change in the election law Mr. MITCHELL advised prior to April 7, 1972, political parties were only required to show the source of received funds but were not required to show how those funds were spent, and after April 7, 1972, the most significant change in these laws was that the political parties had to account for all expenditures.

Mr. MITCHELL advised that he has never met ALFRED BALDWIN but that he has heard of him by name as BALDWIN was apparently employed as a body guard for his wife and accompanied her on a recent trip. Mr. MITCHELL stated that his wife was dissatisfied with BALDWIN and lodged several complaints about him with Mr. MITCHELL.

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Mr. MITCHELL stated that he believed it was common practice for political parties to infiltrate one another by attempting to place their own people in positions of the opposition party in order to monitor the activities of that party. On Senator MC GOVERN's recent campaign in the state of California an individual was sent to that state attempting to monitor Mr. MC GOVERN's campaign methods such as the use of different forms of media.

Mr. MITCHELL stated that he had no knowledge of the break-in of the Democratic National Committee Headquarters other than what he has read in newspaper accounts of that incident.

Mr. MITCHELL concluded the interview with the comment that he hoped for the completion of this investigation so that "we could get some work done".

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

MICHAEL MILLER, who resides at 601 19th Street, N.W., Washington, D.C., has worked for the Committee since May 12, 1972, as Man in Charge of Victory Dinner. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO P. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

6/30/72

Washington, D.C.

WFO 139-166

Interviewed on

at

File #

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

7/5/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

PETER HOLMES, who resides at 2610 Cathedral Avenue, N.W., Washington, D.C., has worked for the Committee since April 26, 1972, as Assistant to the Treasurer. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

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Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER7/5/72

RCX:cmr

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/5/72

LOUIS JAMES RUSSELL was re-interviewed by Special Agents of the FBI who again identified themselves and set forth the nature of the interview. He supplied the following information:

He stated that he was at the Howard Johnson's Restaurant across from the Watergate Hotel on June 16, 1972, and that he was there from about 8:30 p.m. until around 10:30 p.m. He was there to eat his evening meal and because the restaurant holds fond memories for him on account of it being a place where he met a certain female for the first time. He would not disclose the name of the female, but stated that he often visits places purely for sentimental reasons, and this certain restaurant is one of them.

He was shown photographs of the following persons and asked if he has seen any of them before:

ANGELO F. FIORINI, EUGENIO R. MARTINEZ, BERNARD L. BARKER, VIRGILIO GONZALES, HOWARD HUNT, ~~CHARLES~~ COLSON, ALEX BUTTERFIELD, DAVID YOUNG and ALFRED C. BALDWIN.

He said he thinks he has seen BALDWIN and HUNT before but he can not remember where.

He ate dinner with JAMES MC CORD on the night of June 15, 1972, at the Black "Something" Restaurant on 18th Street, N.W., Washington, D.C. (WDC), but that they did not talk about anything concerning the break-in of the Democratic Party National Headquarters. RUSSELL said he did not see MC CORD or any of the above-named persons at the Howard Johnson's Restaurant across from the Watergate Hotel on Friday night, June 16, 1972.

Interviewed on 1/3/72 at Washington, D.C. File # WFO 139-166
by SAS ROSEY C. KICKLIGHTER
AND JAMES M. HOPPER RCK:vjm 7/5/72
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He again stated that he knows nothing concerning the break-in of the Democratic Party National Headquarters.

RUSSELL is in the employ of McCord Associates and states is former FBI Agent.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/72

Pursuant to the issuance of a subpoena by the United States District Court for the District of Columbia, Miss SYLVIA PANARITES, Secretary, Committee to Re-Elect the President, Suite 372, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), was served this subpoena to appear forthwith to the United States District Court, WDC.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166
by SAS JAMES W. HOFFMAN
AND JAMES R. PLEIGER JHM:vjm Date dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/11/72

A subpoena to appear before the Grand Jury, United States District Court, Washington, D. C., was served to MARTHA DUNCAN at 10:10 a.m. at the Committee for the Re-election of the President, 1701 Pennsylvania Avenue by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN.

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Interviewed on 7/7/72 at Washington, D. C. File # WFO 139-166
by SAs WILLIAM T. HAJESKI and
MICHAEL L. HANIGAN WTH:mad Date dictated 7/11/72

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/11/72

A subpoena to appear before the Grand Jury, United States District Court, Washington, D. C., was served to KATHLEEN CHENOW at 12:20 p.m. at Garfinkels Department Store, 14th and F Street, N.W., by SAs WILLIAM T. HAJESKI and MICHAEL L. HANIGAN.

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on 7/11/72 at Washington, D. C. File # WFO 139-166
by SAs WILLIAM T. HAJESKI and
MICHAEL L. HANIGAN WTH:mad Date dictated 7/11/72

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/72

On July 6, 1972, a subpoena was served on MAUREEN C. DEVLIN, Receptionist at the National Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., Washington, D.C. (WDC), by SAs RODNEY C. KICKLIGHTER and JAMES MERLE HOPPER. She was to appear forthwith before the Grand Jury, United States Court House, WDC.

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Interviewed on 7/11/72 at Washington, D.C. File # WFO 133-166

by SAS RODNEY C. KICKLIGHTER
AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/12/72

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

PETER FOKINE, who resides at 3636 16th Street, N.W., Washington, D.C., worked for the Committee since May 22, 1972, as Assistant of Finance. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO P. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

PAUL FARRICK, who resides at 7300 Lackawanna Drive, Springfield, Virginia, has worked for the Committee since February 15, 1972, as Controller. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTLERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

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FEDERAL BUREAU OF INVESTIGATION

1

7/10/72

Date of transcription _____

TYLOR WASBURN, who resides at 3333 Prospect Street, N.W., Washington, D.C. worked for the Committee since March, 1972, as Assistant to the Assistant Treasurer. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

1

7/10/72

Date of transcription

KENNETH TALMAGE, who resides at 3320 R Street, N.W., Washington, D.C., worked for Committee since February 15, 1972, as an Aide to Secretary STANS. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

6/30/72

Washington, D.C.

WFO 139-166

Interviewed on

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER*

7/5/72

RCK:cmr

by

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Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

JANE DANNENHAUER, who resides at 1600 Eads Street, Arlington, Virginia, worked for the Committee since March, 1971. Photographs of ALFRED C. BALEWICZ, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARNER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

1

7/10/72

Date of transcription

FLORENCE THOMPSON, who resides at 2122 Massachusetts Avenue, N.W., Washington, D.C., worked for the Committee since the last week in April, 1972, as a Secretary to KENNETH TALMAGE. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. PARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

MARGARET HERWAN, who resides at 1403 Orchard Street, Alexandria, Virginia, has worked for the Committee for two weeks. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER

7/5/72

by ESK:omr Date dictated

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

CHARLES PASHAYAN, JR., who resides at 1344 27th Street, N.W., Washington, D.C., worked for the Committee since June 13, 1972, as Vice-Chairman on the Finance Committee. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RCK:cmr

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/10/72

V. ELAINE HALL, who resides at 3510 Glenroore Drive, Chevy Chase, Maryland, worked for the Committee since March 6, 1972, on special projects. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO P. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166

by SAs ROSEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

CARY LANGHORNE WASHBURN, who resides at 333 Prospect Street, N.W., Washington, D.C., employed by the Committee to Re-elect the President since May 8, 1972, was interviewed and shown photographs at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. PIORINI, with seven other elimination photographs were shown to him. He recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom he has seen in and around the offices of the Committee to Re-elect the President.

Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAs RODNEY C. KICKLIGHTER and JAMES M. HOPPER Date dictated 7/5/72
RSK:cmr

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FEDERAL BUREAU OF INVESTIGATION

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7/10/72

Date of transcription

ANN BARKER, who resides at 2020 F Street, N.W., Washington, D.C., worked at the Committee since February 23, 1972, was interviewed and shown photographs at the Committee to Re-elect the President, 1701 Pennsylvania Avenue, N.W. Photographs of ALFRED C. BALDWIN, HOWARD HUNT, DAVID COLSON, DAVID YOUNG, ALEX BUTTERFIELD, VIRGILIO GONZALES, BERNARD L. BARKER, JAMES W. MC CORD, EUGENIO R. MARTINEZ, ANGELO F. FIORINI, with seven other elimination photographs were shown to her. She recognized none of the persons whose photographs were shown with the exception of the photograph of JAMES MC CORD, whom she has seen in and around the offices of the Committee to Re-elect the President.

6/30/72

Washington, D.C.

WFO 139-166

SAs ROONEY C. KICKLIGHTER and JAMES M. HOPPER

7/5/72

RCK:cmr

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/7/72

Miss JUDY HOBACK, Accounting Department, Finance, Committee to Re-Elect the President, Suite 272, 1701 Pennsylvania Avenue, N.W., was located at that address and thereby served a subpoena by SA SHAW directing her to appear before the United States Grand Jury, United States District Court, Washington, D.C. (WDC), forthwith.

This subpoena was served upon her at 10:15 a.m.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166

by SAS C. EARL SHAW
AND ROBERT E. LILL CES:vjm

Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/7/72

ROBERT ODLE, Staff Personnel Officer, Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W., was advised on July 6, 1972, that the FBI was in the process of issuing subpoenas to the following individuals to appear before the United States Grand Jury, United States District Court, Washington, D.C. (WDC), forthwith:

MAURCEN DEWLIN
MARTHA DUNCAN
MILLICENT GLEASON
JUDY HODACK
ROBERT L. HOUSTON
JEB MAGRUDER
ROBERT ODLE
SYLVIA PANARITES
DE VAN L. SHUMWAY
TOM WISE

on 7/6/72 at Washington, D.C. File # WFO 139-166
by SAS C. EARL SHAW
AND ROBERT E. LILL CES:vjm 7/7/72

44 Date dictated

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/72

Mr. ROBERT L. HOUSTON, Security Coordinator, Committee to Re-Elect the President, was located in his office at the aforementioned location and thereby served a subpoena, by SA KING, directing him to appear before the United States Grand Jury, United States District Court, Washington, D.C., forthwith.

7/6/72Washington, D.C.File # WFO 139-166

by SA MICHAEL J. KING:vjm

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7/6/72

Date dictated

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/6/72

Miss CONNIE K. CUDD, Staff Secretary, Committee to Re-Elect the President, was contacted and advised of the identity of the interviewing agents and the nature of the inquiry. Present during the interview was GEORGE SEDAN, *GLENN SEDAN* General Counsel to the Committee to Re-Elect the President. Miss CUDD thereby supplied the following information:

She stated that she has absolutely no knowledge of the break-in at the Democratic National Committee, other than what she has read in the newspapers. To the best of her knowledge, she has never offered her opinion as to who was behind or financed the break-in at the aforementioned location, and she had no information that may be helpful in this investigation.

Miss CUDD gave her home address as 1207 33rd Street, N.W., Washington, D.C., and telephone number 337-9035.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166

SAS MICHAEL J. KING
AND DONALD E. STUCKEY MJK:vjm

by 46 dictated 7/6/72

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FEDERAL BUREAU OF INVESTIGATION

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7/6/72

Date of transcription

Mr. MAURICE H. STANS, Chairman of the Finance Committee for the Committee to Re-elect the President of 1701 Pennsylvania Avenue, N. W., was advised of the identity of the interviewing agents and purpose for interview. The interview was conducted in the presence of Mr. KENNETH WELLS PARKINSON, Counselor for the Committee to Re-elect the President.

Mr. STANS advised that he had resigned from his previous position as Secretary of Commerce and taken his present position as of February 15, 1972.

The following names were posed to Mr. STANS:

ALFRED C. BALDWIN

E. HOWARD HUNT

JAMES MC CORD

Mr. STURGIS

Mr. GONZALES

Mr. BARKER

Mr. MARTINEZ

He advised that the only name familiar to him was Mr. MC CORD and that he may have met him while moving around the offices or hallways of the Committee.

Mr. STANS stated that Mr. MC CORD was a chairman of one of the committees which was set up to receive funds. There were numerous committees of this type set up in order that contributions could be divided into a maximum \$3000 amount in that that was the largest contribution which could legally be made to any single committee. He said that Mr. MC CORD's committee had taken in something over \$80,000 and that the total had been turned over to the Main Finance

7/5/72

Washington, D. C.

WFO 139-166

SAs JOHN E. DENTON and
JOSEPH C. KELLY

JED:mbf

Date dictated

7/5/72

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WFO 139-166

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Committee. He explained that the main committees were the active committees and that no disbursements was made from the recipient committees who initially received the contributions.

When advised of the FBI's interest in any and all disbursements to MC CORD or McCord Associates, Attorney PARKINSON advised that all pertinent records regarding payments to MC CORD had been furnished to a Federal Grand Jury by ROBERT C. ODLE in response to a subpoena duces tecum. Mr. STANS confirmed that Mr. MC CORD had been retained by the Committee for the Re-election of the President from the Fall of 1971 and been employed on a full time basis as a Staff Security Officer since early 1972.

Mr. STANS then advised that as of April 7, 1972 the main committee known as the Finance Committee for the Re-election of the President became known as the Finance Committee to Re-elect the President. He said that the purpose of the Finance Committee was to pay all bills including those incurred by the Committee to Re-elect the President.

In response to a question as to whom Mr. MC CORD's immediate supervisor was, Mr. STANS replied he believed it to be ROBERT ODLE.

In response to the question was Mr. LIDDY also a chairman of one of the contribution committees, Mr. STANS replied he believed that he was in that there were many such committees having separate chairmen..

At this time, Mr. STANS was furnished with the interviewing agents names and office telephone numbers in event that further pertinent information may come to his attention.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 12, 1972

JUDY HOBACK, bookkeeper, Finance Committee for the Re-Election of the President, 1701 Pennsylvania Avenue Northwest furnished the following information:

A review of the payroll roster for the Committee from January 1972 through July 11, 1972 failed to disclose the names of either a BERNARD BARKER or a FRANK CARTER.

MISS HOBACK said neither name was familiar to her and to her knowledge nobody by those names had ever been employed by the Committee.

ed on 7/11/72 at Washington, D. C. File # 139-166

by SA JOSEPH C. KELLY:cjn Date dictated 7/12/72

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/12/72

Mr. ROBERT C. ODLE, JR., Personnel Administrator, Committee to Re-Elect the President (CTRP), was interviewed in the presence of Mr. H. DONALD KISTLER, Attorney for the CTRP and furnished the following information.

Mr. ODLE observed the following set of photographs:

B. HOWARD HUNT
SA KENNETH BOUNDS, FBI, Headquarters
SA JOSEPH A. SMITH, JR., FBI, WFO
RAOUL GODOYN
GEORGE F. LEONARD
SA EDWARD J. WEBB, FBI, WFO
EUGENIO R. MARTINEZ
ANGELO FRANK STURGIS
SA JAMES D. HILL, FBI, WFO
SA ROBERT BLACKBURN, FBI, Headquarters
GEORGE GORDON LIDDY
ALFRED CARLETON BALDWIN, III
BERNARD L. BARKER
SA DOUGLAS J. TUCKER, FBI, WFO
JAMES WALTER McCORD, JR.

Mr. ODLE advised that he recognized some of the photographs as identical to persons pictured in the newspapers regarding the break-in at the Watergate.

Mr. ODLE further advised that he recognized a photograph of GEORGE GORDON LIDDY as previously being a staff member for the CTRP.

Mr. ODLE identified a photograph of JAMES WALTER McCORD, JR., as being identical with their previous security officer.

Mr. ODLE advised that he recognized a photograph of ALFRED C. BALDWIN, III, however he had not seen him previously and that his recognition of BALDWIN was due to

7/11/72 at Washington, D. C. File # WFO-139-166
SAs JOHN E. DENTON and
JOSEPH C. KELLY JFD:lmc 7/11/72
Date dictated

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the exposure he had to BALDWIN's name and photograph while present during previous photograph displays relating to the investigation.

Mr. ODLE was again shown a photograph of BERNARD L. BARKER and stated that BARKER was unknown to him. Mr. ODLE advised that he was presently updating a staff roster for the CTRP and that the names FRANK CARTER and BERNARD L. BARKER were unknown to him. He was positive that if a FRANK CARTER or a BERNARD L. BARKER were employed by the CTRP he, in his position would have known it. Mr. ODLE then telephonically contacted Mr. PARUL BARRICK, Comptroller for the CTRP and had him review his records for past or present employees named FRANK CARTER or BERNARD L. BARKER. Mr. ODLE advised that BARRICK told him he checked the records back to approximately the period of December or January and had no employment listed for CARTER or BARKER in any capacity with the CTRP.

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GEORGE GORDON LIDDY

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WFO 139-166

KJH:vjm

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United States Government records, reviewed by SA KENNETH J. HASER on July 7, 1972, disclose that ~~GEORGE GORDON LIDDY~~ was issued Official Passport Number Y-877092 at Washington, D.C. (WDC), on January 8, 1970, for proposed travel to Switzerland for ten days to represent the United States at the United Nations Commission on Narcotic Drugs. In his application dated January 8, 1970, at WDC, he stated his intention to depart by air about January 10, 1970. He expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, mainland China, North Korea and North Vietnam. U

This individual stated that he was born on November 30, 1930, at New York, New York. The files reflect that his original Certificate of Presidential Appointment showing him as a Second Lieutenant in the United States Army and dated June 12, 1952, has been seen by passport authorities. He identified himself with a United States Treasury Department Identification Card which showed his date of birth. This passport application was supported by a letter dated January 8, 1970, from Assistant Secretary of the Treasury for Administration A. E. WEATHERSEE to the Passport Office stating that LIDDY was proceeding to Switzerland to attend as the Treasury representative for the special meeting of the United Nations Commission on Narcotic Drugs which would discuss a draft protocol on psychotropic substances. He did not list a permanent residence and arranged to have the passport picked up in Washington. U

He listed his father as SYLVESTER J. LIDDY, born at New York City on December 27, 1899, and his mother as MARIA LOUISE ABBATICCHIO, born at Fairmont, West Virginia, on April 21, 1909. He stated that he was last married on November 9, 1957, to FRANCES ANN PURCELL, born on December 2, 1932, at Poughkeepsie, New York, marriage not terminated. In the event of death or accident, he requested that FRANCES PURCELL LIDDY, his wife, be notified at 26 Locken Avenue, Poughkeepsie, New York. U

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The following description appeared in his file:

Height:	Five feet nine inches
Hair:	Black
Eyes:	Brown
Marks:	Appendectomy scar
Occupation:	Special Assistant to the Secretary of the Treasury
Social Security Account Number:	142-22-8364

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WFO 139-166

JWS:vjm/jp

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The official personnel file for GEORGE GORDON LIDDY at the Office of Management and Budget, Executive Office of the President, reviewed on July 5, 1972, by SA JOSEPH W. SPEICHER, verified the following United States Government employment subsequent to September 4, 1962, when he resigned from the FBI:

4/14/69	Excepted appointment not to exceed June 30, 1969 as Consultant, Office of the Assistant Secretary, Office of the Secretary, Treasury Department, Washington, D.C. (WDC), at \$19,780.00 per annum on a full-time basis.
5/1/69	Converted to excepted appointment as Special Assistant to the Secretary (Organized Crime), Office of the Assistant Secretary, Office of the Secretary, Treasury Department, WDC, at \$19,780.00 (GS-15).
5/2/71	Reassigned to position of Attorney-Advisor (Enforcement Legislative Counsel), Office of the General Counsel, Office of the Secretary, Treasury Department, WDC, at \$25,867.00 (GS-15).
7/19/71	Resignation to accept appointment at the Domestic Council.
7/20/71	Excepted appointment as Staff Assistant, Domestic Council, Executive Office of the President, WDC, at \$25,867.00.
12/10/71	Resignation "to accept appointment as General Counsel of the Committee to Re-Elect President NIXON".

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LIDDY's personnel file (in the name of G. GORDON LIDDY) listed his birth date as November 30, 1930, at Brooklyn, New York, and contained the following background information subsequent to September, 1962:

EMPLOYMENTS

September, 1962, to
January, 1966

Law practice with the firm of Liddy, Sullivan, Hart, Daniels and Stemple, 165 Broadway, New York, New York, under the supervision of FRANCIS SULLIVAN and SYLVESTER JAMES LIDDY (Father of GEORGE GORDON LIDDY).

January, 1966, to
June, 1968

Assistant District Attorney, Dutchess County, New York, Poughkeepsie, New York under JOHN R. HIELMAN.

June, 1968, to
April, 1969

Self-employed as Attorney, 11 Cannon Street, Poughkeepsie, New York.

ADDITIONAL ACTIVITIES

1968 candidate for the Republican Nomination for the United States House of Representatives, 28th Congressional District of New York. (Defeated, but obtained 46 percent of the vote.)

1968 Chairman, NIXON-AGNEW Campaign, Dutchess County, New York. (Delivered 14,000 vote plurality.)

Counsel for the Firearms Legislation Committee, New York State Conservation Council in 1968, representing half a million New York sportsmen.

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REFERENCES (April 29, 1969)

Honorable GERALD FORD, Minority Leader, United States House of Representatives (known one year).

Honorable HAMILTON FISH, JR., United States House of Representatives (known three years).

PERRY SATZ, 11 Cannon Street, Poughkeepsie, New York (known three years).

Honorable GEORGE REID, Chairman of the Board of Representatives and Chairman of the Republican Party, Dutchess County, New York.

CLOSE PERSONAL ASSOCIATES (April 29, 1969)

W. RICHARD FLECKNER of Paine, Webber, Jackson and Curtis, New York, New York (known 28 years).

Commander FRANCIS B. SHEMANSKI, United States Navy, care of Department of the Navy (known 21 years).

PETER L. MAROULIS, 11 Cannon Street, Poughkeepsie, New York.

MEMBERSHIPS

Society of Former Special Agents of the FBI.

National Rifle Association, WDC, 1957 to "date" (April 29, 1969).

American Bar Association.

FBI Post 56, American Legion, WDC, 1957 to "date".

New York State Conservation Council, Albany, New York, 1968 to "date".

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Rotary Club, Poughkeepsie, New York, 1968-69.

EDUCATION

Attended New York University Graduate School of Law, New York, New York, during 1964.

ADDRESSES

9310 Ivanhoe Foad, Oxon Hill, Maryland (as of July 20, 1971, and December 10, 1971).

4602 Dorset Avenue, Chevy Chase, Maryland (as of May 1, 1969). (Residence of an Aunt, Mrs. ALBERT F. BEITEL).

26 Lockerman Avenue, Poughkeepsie, New York (August, 1963, to April, 1969).

19 Quincy Road, Basking Ridge, New Jersey (November, 1962, to August, 1963).

55 Hillcrest Road, West Caldwell, New Jersey (September, 1962, to November, 1962). (Residence of parents).

1533 North Kenilworth, Arlington, Virginia (September, 1961, to September, 1962).

Social Security Number: 142-22-8364

RELATIVES

Father:	SYLVESTER JAMES LIDDY, 55 Hillcrest Road, West Caldwell, New Jersey.
Mother:	MARIA LOUISE ABBATICCHIO LIDDY, same address as Father's.
Sister:	MARGARET MARY LIDDY MC DERMOTT, 99 Meadowbrook Road, Short Hills, New Jersey.

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Wife: FRANCES ANN PURCELL LIDDY, born 1932.

Daughters: ALEXANDRA MARIA LIDDY, born 1958.
GRACE ALFARATA LIDDY, born 1959.

Sons: JAMES GORDON LIDDY, born 1961.
THOMAS PURCELL LIDDY, born 1962.
RAYMOND JOSEPH LIDDY, born 1963.

Aunt: Mrs. ALBERT F. BEITEL, 4602 Dorset
Avenue, Chevy Chase, Maryland.

MISCELLANEOUS

Granted interim "Top Secret" security clearance on
April 22, 1969, by Treasury Department.

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WFO 139-166

MEB:vjm

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Records of the United States Department of the Treasury, Office of Personnel (Personnel Security), reviewed by SA MAURICE F. DONEGAN, JR., on July 5, 1972, disclosed that GEORGE GORDON LIDDY, born November 30, 1930, at Brooklyn, New York, was granted a Top Secret clearance by the Department of the Treasury on June 10, 1969, based on a United States Secret Service full field report of May 28, 1969 (supplemental report June 12, 1969), and FBI investigation of July, 1957. Clearance was for the position of Special Assistant to the Secretary (organized crime) and was canceled by his resignation July 19, 1971, to accept appointment on the White House Staff (the Domestic Council). He was interviewed by Treasury Security concerning security violations of leaving his safe unlocked June 14, 1971, and June 17, 1971, and he stated that these were due to the fact that his secretary, who was away, normally locked the safe.

He was interviewed June 10, 1969, by Treasury Security and requested to submit a letter setting forth all of his delinquent credit accounts. He stated that he went into debt in 1968 in running unsuccessfully in the Congressional Primary election in the 23th District of New York and serving without compensation as Chairman of the presidential campaign for Dutchess County, New York. He planned to sell his house in Poughkeepsie, New York, and the receipts of this and receivables would easily cover all his debts.

He was subject of New York State Commission of Investigation hearing at 270 Broadway, New York City, on September 8, 1967, in regard to allegations by CARLTON W. SOULES, Noxon Road, Poughkeepsie, New York to the Commission Chairman August 10, 1967, that he knowingly allowed and encouraged a police informant to participate in a number of burglaries and failed to notify other law enforcement agencies having jurisdiction over the territories where some of the burglaries were committed. He denied the allegations and the

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Commission of Investigations determined that no further action by it was deemed necessary.

Attached hereto are copies of documents obtained from personnel files, United States Department of the Treasury, regarding LIDDY.

SECURITY INVESTIGATION DATA
FOR SENSITIVE POSITION

DO NOT WRITE IN THESE SPACES

SECRET

INSTRUCTIONS: Prepare in triplicate, using a typewriter. Fill in all items. If the answer is "No" or "None," so state. If more space is needed for any item, continue under item 28.

1. FULL NAME (Last and first names of subject are not acceptable. If no middle name, show "NONE". If initials only, show "I.O." and "I.O. name")	(LAST NAME) LIDDY	(FIRST NAME) GEORGE	(MIDDLE NAME) GORDON	2. DATE OF BIRTH November 30, 1930
OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which, and show dates used.)				3. PLACE OF BIRTH Brooklyn, N. Y.
George Gordon Battle Liddy (Used through 1948)				4. <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE
5. HEIGHT 5'10"		6. WEIGHT 155	7. COLOR EYES Brn.	8. COLOR HAIR Blk.

9. ☐ SINGLE ☒ MARRIED ☐ WIDOWER ☐ DIVORCED

7. IF MARRIED, WIDOWED OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE MARRIAGE DATE AND PLACE OF MARRIAGE OR DIVORCE (Give same information regarding all previous marriages and divorces.)

Frances Ann Purcell Liddy DOB 12/2/32 Poughkeepsie, New York
Married 11/9/57 Poughkeepsie, New York

8. DATES AND PLACES OF RESIDENCE (If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)

FROM	TO	NUMBER AND STREET	CITY	STATE
Aug. 1963	Present	26 Loockerman Avenue	Poughkeepsie	New York
Nov. 1962	Aug. 1963	19 Quincy Road	Basking Ridge	New Jersey
Sep. 1962	Nov. 1962	55 Hillcrest Road	West Caldwell	New Jersey
Sep. 1961	Sep. 1962	1533 No. Kenilworth	Arlington	Virginia
Sep. 1960	Sep. 1961	1437 Monaco St. Pky	Denver	Colorado
Oct. 1958	Sep. 1960	1159 Fayette Street	Gary	Indiana
Jan. 1958	Oct. 1958	3470 No. Meridian St.	Indianapolis	Indiana
Mar. 1957	Dec. 1958	430 East 87th Street	New York	New York
Apr. 1954	Mar. 1957	55 Hillcrest Road	West Caldwell	New Jersey
Jun. 1952	Apr. 1954	U. S. Army		
Sep. 1948	Jun. 1952	Fordham College	Bronx	New York
Sep. 1941	Sep. 1948	55 Hillcrest Road	West Caldwell	New Jersey

9. ☒ BY BIRTH ☐ NATURALIZED ☐ ALIEN REGISTRATION NO. ☐ DATE, PLACE, AND COURT

U.S. CITIZEN

CERT. NO. ☐ PETITION NO. ☐

☐ DERIVED PARENTS CERT. NO(S) ☐

☐ ALIEN

REGISTRATION NO. ☐ NATIVE COUNTRY ☐ DATE AND PORT OF ENTRY ☐

10. SCHOOLS (All schools above also entry.)

NAME OF SCHOOL	ADDRESS	FROM (Year)	TO (Year)	DEGREES
New York University Graduate School of Law	New York, N.Y.	1964		None
Fordham Law School	New York City	1954	1957	LL.B.
Fordham University	New York City	1948	1952	B.S.
St. Benedict's Prep.	Newark, N.J.	1944	1948	None

62

11. THIS SPACE FOR FBI USE (See also item 29.)

12. SOCIAL SECURITY NUMBER **142-22-8364**

13. MILITARY SERVICE (Past or present)

SERIAL NO. **01875217** BRANCH OF SERVICE **Army** FROM (Yr) **1952** TO (Yr) **1954**

SECRET

4. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM THE U.S. ARMY, NAVY, AIR FORCE, OR MARINE CORPS UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO.
(If answer is "Yes," give details in item 15.)

~~SECRET~~

5. EMPLOYMENT (List all employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used.)

FROM	TO	NAME OF EMPLOYER (Firm or agency) AND SUPERVISOR (Full name, if known)	ADDRESS (Where employed)	TYPE OF WORK	REASON FOR LEAVING
6/68	4/69	Self-employed	11 Cannon St. Poughkeepsie New York	Law Practice	Accept appointment U.S. Treasury
1/66	6/68	Dutchess County N.Y. Dist. Atty. John R. Hielman	Courthouse Poughkeepsie	Asst. Dist. Atty.	Seek higher public office (Rep. Congressional Primary Candidate)
9/62	1/66	Liddy, Sullivan, Hart, Daniels & Stemple Francis Sullivan and S. J. Liddy	165 Broadway N.Y.C.	Law Practice	Enter public life
9/57	9/62	Federal Bureau of Investigation Washington, D.C. Mr. C. D. DeLoach Mr. M. A. Jones	Washington, D.C.	Special Agent	Enter practice of law with father.

Various summer jobs, etc., while a youth -- see FBI file.

6. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO.

7. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO.
(If your answer to 6 or 7 above is "Yes" give details in item 18. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15--EMPLOYMENT.)

8. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY, HELD FOR INVESTIGATION OR QUESTIONING OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit: (1) Traffic violations for which you paid a fine of \$20 or less, and (2) anything that happened before your 15th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO.

IF YOUR ANSWER IS "YES," GIVE FULL DETAILS BELOW:

DATE	CHARGE	PLACE	LAW ENFORCEMENT AUTHORITY	ACTION TAKEN
------	--------	-------	------------------------------	--------------

~~SECRET~~

19 HAVE YOU EVER HAD A NERVOUS BREAK OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO
(If your answer is "Yes," give details in item 28.)

20 FOREIGN COUNTRIES VISITED (SINCE 1950) (Exclusive of military service.)

COUNTRY

DATE LEFT U.S.A.

DATE RETURNED U.S.A.

PURPOSE

None

21 ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF THE COMMUNIST PARTY, U.S.A., OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO.

22 ARE YOU NOW, OR HAVE YOU EVER BEEN, A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED OR COUNSELS A POLICY OF AGGRAVATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO.

23 IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS "YES," STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP, IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM. GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

NAME IN FULL

ADDRESS

FROM

TO

OFFICE HELD

N. A.

24 MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations.) (If none, so state.)

NAME IN FULL

ADDRESS

TYPE

FROM

TO

OFFICE HELD

Poughkeepsie Rotary Club	Cannon Street Poughkeepsie, N.Y.	Service	1968	1969	None
FBI Post 56, American Legion	Washington, D.C.		1957	date	None
National Rifle Assn.	Washington, D.C.		1957	date	None
N. Y. State Conserva-	Albany, N.Y.	Conserva-	1968	date	Counsel, Spec Committee on Firearms Legis-
(Cont. 128)					

25 RELATIVES (Parents, spouse, divorced spouse, children, brothers, and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

RELATION

NAME IN FULL

YEAR OF BIRTH

ADDRESS

COUNTRY OF BIRTH

PRESENT CITIZENSHIP

Father-Sylvester	James Liddy	1899	(55 Hilcrest Road	U.S.A.	U.S.A.
Mother-Maria Louise	Abbatichio	1908	(West Caldwell, N.J.	U.S.A.	U.S.A.
Sister-Margaret Mary	Liddy	1932	99 Meadowbrook Road	U.S.A.	U.S.A.
	McDermott		Short Hills, N.J.		
Wife-Frances Ann	Purcell Liddy	1932	26 Loockerman Avenue	U.S.A.	U.S.A.
			Poughkeepsie, N.Y.		
Daughter-Alexandra	Maria Liddy	1958	"	"	"
Daughter-Grace	Alfarata Liddy	1959	"	"	"
Son-James Gordon	Liddy	1961	"	"	"
Son-Thomas	Purcell Liddy	1962	"	"	"
Son-Raymond	Joseph Liddy	1963	"	"	"

24. FEEL FREE (Name three persons, not relatives, who are aware of your qualifications.)

(Business)

~~SECRET~~

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Hon. Gerald Ford Minority Leader U.S. House of Representatives 1
Hon. Hamilton Fish, Jr., 28th Dist. N.Y., U.S. House of Representatives 3
Perry Satz, Esq. 11 Cannon Street 3
Poughkeepsie, N.Y.

25. CLOSE PERSONAL ASSOCIATES (Name three persons, such as friends, schoolmates or colleagues, who know you well.)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

W. Richard Fleckner Paine, Webber, Jackson & 28
Curtis, New York, N.Y.
Cmdr. Francis B. Shemanski, USN c/o Dept. of the Navy 21
Peter L. Maroulis, Esq. 11 Cannon St., Poughkeepsie, N.Y. 3

26. TO YOUR KNOWLEDGE HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO (If your answer is "Yes," show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known.)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply. Attach a separate sheet if there is not enough space here.)

#8: Jan. 1937 to Sep. 1941 825 Hudson Street Hoboken New Jersey
#24: Dutchess County N.Y. Bar Assn. Professional 1963 to date None
Fordham Law Review Alumni Professional 1957 to date None
#27: FBI 1957 Any government document on an official business
need to know basis

29. REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use.)

DATE:

Before signing this form check back over it to make sure you have answered all questions fully and correctly.

CERTIFICATION

I hereby certify that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith.

False statement on this form
is punishable by law.

(DATE)

(SIGNATURE) Sign original and first carbon copy

INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY: See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C. 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations; if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 88 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

DATE OF APPOINTMENT

TYPE OF APPOINTMENT

CIVIL SERVICE REGULATION NUMBER OR
OTHER APPOINTMENT AUTHORITY

TITLE OF POSITION AND GRADE OR
SALARY

☒ EMPLOYED

☐ COMPETITIVE (Includes indefinite and temporary types of competitive appointments.)

Spec. Asst. to
the Secy for
Organized Crime
GS-15, \$19,780. pa

APPLICANT

DEPARTMENT OR AGENCY

DUTY STATION

SEND RESULTS OF PREAPPOINTMENT CHECK TO:

U.S. Treasury Department
Office of the Secretary, Washington, D. C.

This Is A Sensitive Position Critical Sensitive

Asst. Dir. of Pers. (Ops)

(Check box and title of supervising agency official)

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~~SECRET~~

UNITED STATES SECRET SERVICE
 TREASURY DEPARTMENT

~~SECRET~~

ORIGIN Headquarters

OFFICE New York, N. Y.

FILE NO CO-1-17,655

TYPE OF CASE	STATUS	TITLE OR CAPTION
Applicant	Investigation Cont.	Applicant: George Gordon Liddy
INVESTIGATION MADE AT	PERIOD COVERED	Position : Special Assistant to the Secretary for Organized Crime, Office of the Secretary Treasury Department
New York, N. Y.	May 9-21, 1969	
INVESTIGATION MADE BY		
SA's Fernando S. Maura and George Adams		

DETAILS

SYNOPSIS

Credit check indicates applicant is slow payer. Applicant was subject of New York State Commission of Investigation hearing. The applicant denied the allegations made and no further action was deemed necessary.

Items "g" (References) and "h" (Police Checks) remain incomplete and will be the subject of a supplemental report.

Investigation was predicated upon an O/M dated May 6, 1969 from SATTD (for Personnel) G. Chaney.

NO SECRET SERVICE

NOTES

65

DISPATCH	COPIES	REPORT MADE BY	DATE
Headquarters	Orig. & 1 cc.	<i>Fernando S. Maura</i> SPECIAL AGENT	5-28-69
		APPROVED	DATE
		<i>Alvin K. Lattin</i> SPECIAL AGENT IN CHARGE	5-28-69

~~SECRET~~

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA F. Maura

Date 5-13-69

b. Verification of Date and Place of Birth

Review of birth records at Department of Health, Flatbush Avenue, Brooklyn, NY
disclosed the
applicant was born on 11-30-30 at Brooklyn, N. Y.

Review of () scholastic, () employment, () military and/or () other
records disclosed the applicant was born on _____,
at _____.

c. Citizenship

The applicant is an American citizen, having been born at Brooklyn, N. Y.

The applicant is a citizen of _____
and review of the background file at the Immigration and Naturalization
Service, _____, disclosed entrance into the
United States on _____, at _____.
Applicant was assigned Alien Registration
No. _____.

The applicant became a United States citizen by naturalization on _____,
at _____.
This was verified as follows:

~~SECRET~~

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA F. Maura

Date 5-13-69

d. Education

The applicant attended See List Below
at _____, between _____, and
_____, majoring in _____;
receiving a _____
on _____.

The foregoing information was confirmed by review of appropriate scholastic records, furnished by Registrar's Office in each school
on 5-13-69.

1. Fordham University, Bronx, N. Y.
between 9-48 and 6-10-52 - receiving B.S., Liberal Arts
2. Fordham Law, 140 West 62nd Street, New York City
between 9-54 and 6-12-57 - receiving LLB
3. New York University (Washington Square)
Spring 1964 - attended one course in law

~~SECRET~~

Applicant George Gordon Liddy CO-1-17,655
Investigated by SA P. Maura Date 5-14-69

e. Employment

Applicant's employment history during (x) preceding fifteen years, () since 18th birthday, () lifetime, was investigated.

Employer : Liddy, Sullivan, Hart, Daniels and Stemple

Address .: 165 Broadway (now located at 253 Broadway)

Dates of Employment : 9-62 to 1-66

Position : Lawyer

Salary/ies : \$15,000 - 1 year

Reason for Leaving : Commuting distance too far

Eligible for Reemployment: Yes

Supervisors and co-workers of the above listed employment have been () personally interviewed, or contacted by () correspondence () telephone. Each of the following made favorable comment concerning applicant's character, reputation, integrity, ability, emotional stability, associates and loyalty and each has recommended the applicant for () appointment to, () retention in a responsible position with the United States Government:

<u>Name and Address</u>	<u>Length of Acquaintance</u>	<u>Occupation</u>
Joe E. Daniels 88 Ridge Road Rumson, N. J.	19 years	
John Hart 148 Old Woods Road Saddle River, N. J.	5 years	
Francis J. Sullivan 28 Longfellow Avenue Staten Island, N. Y.	6-7 years	

~~SECRET~~

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. AdamsDate 5-9-69e. Employment

Applicant's employment history during (x) preceding fifteen years, () since 18th birthday, () lifetime, was investigated.

Employer : Self-employed
 Address : 11 Cannon Street, Poughkeepsie, N. Y.
 Dates of Employment : 6-68 to 4-69
 Position : Attorney
 Salary/ies : Could not be ascertained
 Reason for Leaving : Seek Government appointment
 Eligible for Reemployment: N/A

Supervisors and co-workers of the above listed employment have been () personally interviewed, or contacted by () correspondence () telephone. Each of the following made favorable comment concerning applicant's character, reputation, integrity, ability, emotional stability, associates and loyalty and each has recommended the applicant for () appointment to, () retention in a responsible position with the United States Government:

<u>Name and Address</u>	<u>Length of Acquaintance</u>	<u>Occupation</u>
Ferry Satz 11 Cannon Street Poughkeepsie, N. Y.	3 years	Attorney
Peter Maroulis 11 Cannon Street Poughkeepsie, N. Y.	3 years	Attorney

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. Adams

Date 5-9 and 5-13-69

e. Employment

Applicant's employment history during (x) preceding fifteen years, () since 18th birthday, () lifetime, was investigated.

Employer : Dutchess County
Address : Poughkeepsie, N. Y.
Dates of Employment : 1-66 to 6-68
Position : Assistant District Attorney
Salary/ies : \$9,000
Reason for Leaving : To seek higher public office

Eligible for Reemployment: Yes

Supervisors and co-workers of the above listed employment have been (x) personally interviewed, or contacted by () correspondence () telephone. Each of the following made favorable comment concerning applicant's character, reputation, integrity, ability, emotional stability, associates and loyalty and each has recommended the applicant for () appointment to, (x) retention in a responsible position with the United States Government:

<u>Name and Address</u>	<u>Length of Acquaintance</u>	<u>Occupation</u>
John R. Heilman, Jr. Joseph Jivdice Dutchess County Court House Poughkeepsie, N. Y.	3 years	Family Court Judge (former DA) County Court Judge

Applicant GEORGE GORDON LIDDY

CO-1- 17,655

Investigated by SA G. DOUGLAS COLOUGHOUN

Date May 16, 1969

f. Military Service

() The applicant had no military service.

(XX) The applicant had military service and the military records were reviewed under Serial # 01875217.

Review of these records disclosed the following dates of service in the following branch(es) of service:

U. S. Army - July 10, 1952 to April 27, 1954 - Honorably released from active duty and transferred to the U. S. Army Reserves. Honorably discharged from the U. S. Army Reserves on August 1, 1960.

At final discharge his rank was recorded as First Lieutenant.
His primary military specialty was recorded as Artillery Officer.

He had the following foreign service: None.

The following awards or decorations were granted: National Defense Service Medal.

The following Conduct/Character and Proficiency/Efficiency reports were made:

The applicant was highly commended by his superiors for his character and efficiency.

The applicant's military records had the following derogatory information: The applicant received a reprimand in September 1963, for not reporting that two carbine rifles were missing from his Unit. He had been aware of the fact for sometime but apparently did not report it so as not to get a fellow officer in trouble. The applicant's military/medical records were reviewed with the following trouble results:

These records contained no information of interest to this investigation.

Other:

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA's Adams and Maura

Date 5-9 and 5-11-69

g. References

The following named and/or developed character references were interviewed personally or contacted by correspondence* during the investigation. Unless otherwise indicated, each made favorable comment concerning the applicant's character, reputation, integrity, associates and loyalty; and each has recommended the applicant for appointment to or retention in a responsible position with the United States Government.

<u>Name</u>	<u>Address</u>	<u>Length of Acquaintance</u>
Perry Satz	11 Cannon Street, Poughkeepsie	3 yrs.
W. Richard Fleckner	25 Broad Street, New York City	28 years
Peter L. Maroulis	11 Cannon Street, Poughkeepsie	3 years

g. References

Representative Hamilton Fish, Jr., 28th District of New York, Room 1230, House Office Building, Washington, D.C., was interviewed in his office on May 15, 1969.

Representative Fish stated that he has known the applicant for approximately three or four years on a professional, political and social basis. He said that in the 1968 Congressional District race, the applicant ran against him in the primaries, was defeated and then supported him in the national elections. He said that the applicant enjoys a very good professional reputation, is hard working without regard to the amount of time he spends on a particular job. The applicant is considered a very able trial attorney, is very straight forward in his approach and does not have the reputation of going behind peoples back. The Congressman said that the applicant "calls it the way he sees it".

The Congressman knows of no difficulty the subject has had in any job and has no knowledge of his association with persons who have a questionable reputation or association. In the Congressman's opinion, the applicant is ambitious in the true sense of the word, intelligent, and is a forceful person, extremely dedicated to what he is working for. The Congressman considers the applicant well qualified for the position he is being considered for, due to his experience in the FBI and the Dutchess County District Attorney's Office. The Congressman said that the subject, during the last Congressman race, took a very strong position against organized crime. The Congressman had no knowledge of the applicant's association with known members of the criminal element. He had no knowledge of any personal or mental problem such as drinking or gambling.

The Congressman said that he would recommend the applicant for this position without reservation and feels that he is professionally qualified for this job.

6

4

Congressman Gerald R. Ford, House Minority Leader, Room H230, U.S. Capitol Building, Washington, D.C., was personally interviewed in his office on May 15, 1969.

He advised that he did not know the applicant well, but based on his knowledge of the applicant and recommendations of close associates who he had great faith in, he would recommend the applicant for the position he is being considered for. He considers the applicant to be well suited for this position and has no reason to question his integrity or honesty. He said that he is not an intimate friend of the applicant and only knows him in a political association.

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA G. Adams

Date 5-9 to 5-21-69

h. Police and Criminal Records

Written or personal inquiries, using all names of the applicant known to this Service, were made of the following pertinent law enforcement agencies during the investigation. Unless otherwise indicated, negative responses were returned or obtained from each, as follows:

New York State Police

Poughkeepsie, N. Y. Police Dept.

Dutchess County Sheriff's Office

New York City Police Dept. - { Old Record Room
Bureau of Special Services
Information Unit
Bureau of Criminal Identification

Fingerprint Bureau, Magistrate's Court, New York, New York

New York State Commission of Investigation - The applicant was the subject of an investigation by this agency resulting from a letter from Mr. Carlton W. Soules, Nexon Road, Poughkeepsie, New York, to Mr. Myles Lane, Chairman of the Commission of Investigation dated August 10, 1967. The letter was lengthy and made a variety of allegations against the applicant and a Poughkeepsie Police Detective. The allegations were basically that:

1. That the applicant, while Assistant District Attorney of Dutchess County, and the detective knowingly allowed and encouraged a police informant to participate in a number of burglaries with two other men with the purpose of obtaining information from the informant, on the other two men, concerning their narcotic activities.
2. That the applicant tried to coerce a Poughkeepsie Police Officer to testify that Soules had told the officer that he, "would get Beatty at any cost." (It should be noted that Beatty is the informant previously mentioned and he also was the driver of the car in which Mr. Soules' son was killed in an accident in January 1967).
3. That the applicant and the detective, having knowledge of the series of burglaries committed by the informant and the other two men, failed to notify other law enforcement agencies having jurisdiction over the territories where some of the burglaries were committed, of what was taking place and who the perpetrators were.

An investigation was conducted by the Commission of Investigation and the applicant appeared at a hearing at Commission of Investigation Headquarters, 270 Broadway, New York City, on September 8, 1967. In regard to the three

basic allegations the applicant replied to them in the following manner:

1. The applicant stated to the hearing board that, "Beatty operated as an informant and his assignment was to accept invitations to operate as a 'wheel man' for Anderson and Mulcahey, when they went out to commit burglaries and when they went to dispose of loot and get narcotics therefor."

According to testimony in Commission of Investigation files, Beatty participated in 13 burglaries during the 3 weeks he operated as an informant.

2. The applicant denied the allegation. He stated that the police officer was a very close friend of the complainant (Soules) and that the officer refused to testify against him even when told he would be subpoenaed.

In regard to this allegation it should be noted that the applicant's wife, through an inheritance, held the mortgage on this particular police officer's house. Apparently during a period when the applicant had a need for cash, the mortgage was sold which forced the officer to refinance the home. There was evidently some ill feeling on the part of the officer over this.

3. The applicant denied the allegation. He stated that all interested agencies were advised when he and the detective determined exactly where and in whose territory each burglary was committed.

Following the investigation and hearing, a letter was sent to the complainant, Mr. Soules, by the Commission of Investigation, stating that the allegations had been investigated and no further action by the Commission of Investigation was deemed necessary. The letter was dated April 10, 1968.

~~SECRET~~

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by Special Agent Roy E. Nunn

Date May 21, 1969

h. Police and Criminal Records

Written or personal inquiries, using all names of the applicant known to this Service, were made of the following pertinent law enforcement agencies during the investigation. Unless otherwise indicated, negative responses were returned or obtained from each, as follows:

Metropolitan Police Department
Washington, D. C.

Virginia State Police
Richmond, Virginia

Maryland State Police
Pikesville, Maryland

Arlington County Police Department
Arlington, Virginia

~~SECRET~~

h. Police or Criminal Records

Inquiry on May 13, 1969, with the City and County of Denver Police Department disclosed that the applicant is not of record with that agency.

CO-1-17,655

h. Police or Criminal Records

On May 12, SAIC Kenneth B. Hale made inquiry of Clerk Hackleman, Central Records, Indiana State Police, State Office Building, and Clerk Grimes, Identification Bureau, Indianapolis Police Department. Each advised after a search of their files that they could find no record in the name of George Gordon Liddy.

~~SECRET~~

h. Police and criminal records

Written or personal inquiries, using all names of the applicant known to this Service, were made of the following pertinent law enforcement agencies during the investigation and negative responses were returned or obtained from each, as follows:

Gary Police Department, Gary, Indiana

Indiana State Police- Schererville Post, Schererville, Indiana

Indiana State Police-Indianapolis Post, Indianapolis, Indiana

Lake County Sheriff's Office, Crown Point, Indiana

Chicago Police Department, Chicago, Illinois

Illinois Bureau of Identification, Joliet, Illinois

EO A

~~SECRET~~

~~SECRET~~

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA G. Adams

Date 5-9-69

1. Neighborhood Investigation

Investigation was conducted in the following neighborhood/s where the applicant resided. Unless otherwise indicated, neighbors interviewed made favorable comments about the applicant, recommended applicant for appointment to or retention in a responsible position with the United States Government, and considered the applicant to be an individual of good character, reputation, integrity and loyalty.

Period of Residence

Address

August 1963 - Present

26 Loockerman Avenue, Poughkeepsie, NY

<u>Name</u>	<u>Address</u>	<u>Length of Acquaintance</u>
Naomi Goldberg	1 West Winding Rd., Poughkeepsie	10 yrs.
Mrs. Hartshorn	25 Loockerman Avenue	6 yrs.
* Mr. Charles Stewart	24 Loockerman Avenue	6 yrs.

* Mr. Stewart is the applicant's next door neighbor but is not on speaking terms with him. Stewart claimed the disagreement resulted from the fact that the applicant kept an untidy yard. He had no doubts as to the applicant's integrity and professional ability.

~~SECRET~~

(92) X

Applicant George Gordon Liddy CO-1-17,655

Investigated by SA G. Adams Date 5-13-69

J. Credit Reputation

(x) Inquiry was made (x) in person, () telephonically, () by correspondence of appropriate credit agencies, in areas where the applicant has resided for appreciable periods. (x) Adverse, () no adverse credit information has been developed.

<u>Period Covered</u>	<u>City</u>
1966-Present	Luckey's Dept. Store, Poughkeepsie, NY- \$182 balance (No further credit)
	Wallace's Dept. Store, Poughkeepsie, NY- \$122 past due - turned over to attorney for collection
	Mid Hudson Oil, Poughkeepsie, NY - \$180 past due-No further credit
	Schwartz' Dept. Store, Poughkeepsie, NY- \$52 past due -to attorney for collection
	C.B. Strain Plumbing & Heating - \$308 past due-to attorney for collection

There are no judgments or liens against the applicant, only a number of "slow" notices. Inquiry was made at the Dutchess County Credit Bureau, Poughkeepsie, New York.

() No credit agency exists in the area of _____, where applicant resided from _____, to _____; however, inquiries were made of references, neighbors and/or merchants. () Adverse, () no adverse credit information was developed.

~~SECRET~~

Applicant George Gordon Liddy

CO-1-17,655

Investigated by SA F. Maura

Date 5-13-69

J. Credit Reputation

(☒) Inquiry was made (☒) in person, () telephonically, () by correspondence of appropriate credit agencies, in areas where the applicant has resided for appreciable periods. () Adverse, (☒) no adverse credit information has been developed.

Period Covered

City

Report dated 1958

New York City

() No credit agency exists in the area of _____, where applicant resided from _____, to _____; however, inquiries were made of references, neighbors and/or merchants. () Adverse, () no adverse credit information was developed.

~~SECRET~~

~~SECRET~~

Applicant George Gordon Liddy

CO-1- 17,655

Investigated by SA G. Adams

Date 5-14-69

m. Organizations

(☒) Nothing has been developed during the investigation to indicate the applicant has ever had membership in any organization designated by the Attorney General as subversive; nor was any information developed to indicate the applicant is now or has in the past been affiliated with, or had sympathetic association with any such organizations.

(☒) In response to pertinent questions on Standard Form () 86 or (☒) 57, which relate to membership in subversive organizations, the applicant answered in the negative.

() At the time of personal interview, the list of organizations designated by the Attorney General as subversive was exhibited to the applicant and in response to a direct question the applicant denied any affiliation with, sympathetic association with, or membership in any organization so listed.

~~SECRET~~

~~SECRET~~*Memorandum*

TO : Mr. Thomas M. Hughes
Director, Office of Security

FROM : G. Gordon Liddy *GL*
Special Assistant to the Secretary
(Organized Crime)

SUBJECT: Security Clearance
(Top Secret)

DATE: June 11, 1969

On June 10, 1969, Mr. Dennis E. Southern of your office requested that the following information be submitted in the captioned matter.

1. Approximate total delinquent debt: \$2,890.
(see schedule "A")
2. Approximate total current debt (non-delinquent): \$2,600.
(see schedule "B")

3. Manner in which delinquency occurred: The writer was a candidate in the June, 1968, Congressional primary election for the 28th district of New York. The campaign ran from December, 1967 through June 18, 1968. The bulk of the writer's income during the campaign, plus his savings, were expended in his effort to win the election. Following the election, the writer returned to the practice of law, but was then asked to be Chairman of the Presidential campaign for Dutchess County, N.Y. in the November, 1968, general election. The writer did so, without compensation, and refraining from the practice of law to do so effectively. As a result, substantial debts accumulated. From June, 1968 to June, 1969, said debts have been reduced by approximately \$4000.

4. Period within which all debts will be discharged: In connection with the writer's present position, his family shall move to Washington, D.C. and his Poughkeepsie, N.Y., home will be sold. The fair retail value thereof is \$50,000. The mortgage thereon is \$23,000 leaving a cash balance of \$27,000. In addition, the writer has receivables of \$2,600. within the next 90 days (exclusive of salary) for a total of \$29,600 with which to discharge a total indebtedness of \$5490. It is anticipated that this will be accomplished this September.

~~SECRET~~

SCHEDULE "A"

<u>Creditor *</u>	<u>Amount</u>	<u>Date Delinquent</u>
Marine Midland	\$500	June, '68
Mid-Hudson Oil	110	June '68
College Drug	294	June '68
Peelor TV Repair	48	June '68
Strain Heating	308	May '68
Bell Co.	104	Aug. '68
Paul Garell M.D.	39	Aug. '68
Wallace Co.	73	Feb. '68
Luckey Platt Co.	158	Feb. '68
Butterfield Hosp.**	56	June '68
Poughkeepsie		
Savings Bank***	1200	March '69
<u>Total</u>	<u>\$2890</u>	

* All located in Poughkeepsie, N.Y. save **, located Cold Spring, N.Y.

*** A wash, as bank holding approximately \$1500. in advance taxes. There have been instances where obtaining refund of advance tax payments with interest has been delayed. The wash should render that academic upon sale of the preesis. If wash is taken into account, delinquent total is reduced to \$1690.

X

SCHEDULE "B"

<u>Creditor</u>	<u>Amount</u>
Dutchess Bank & Trust Co.	\$1800
Fitchett Bros. Dairy	230
St. George's School	245
Edward Bastien, D.D.S.	77
City of Poughkeepsie Sewer	38
H.R. Cain Plumbing	32
Best & Co. *	54
Cavo Appliance	<u>22</u>
Total current (non-delinquent) debt	\$2600

* All save Best & Co. located in Poughkeepsie, N.Y.
 Best & Co. located White Plains, N.Y.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/10/72

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Mrs. EARL (ARLENE) GOETZE, 9306 Ivanhoe Road, Oxon Hill, Maryland, advised that she is acquainted with the LIDDY Family, who reside at 9310 Ivanhoe Road. Mrs. GOETZE stated that she has lived at her residence for two and one half years, and has known the LIDDY Family since they moved in approximately two years ago. Mrs. GOETZE stated that she is acquainted with GEORGE GORDON LIDDY, his wife FRANCES, and their five children. She advised that she knows the LIDDY Family only as neighbors and have socialized very few times with them. She stated, however, that she probably knows FRANCES LIDDY better than any of the other neighbors. Mrs. GOETZE stated that her children and the LIDDY children play together and she and FRANCES LIDDY often talk and drink coffee together.

Mrs. GOETZE advised that GEORGE GORDON LIDDY is employed as an Attorney for the Committee to Re-Elect the President. She stated that she knows little regarding LIDDY's employment except that he gets home late, from 7:00 p.m. to 9:00 p.m., and travels frequently. She had no information regarding LIDDY's travel. She stated that she has seen Mr. LIDDY at home more the last couple of weeks than usual and thought he was on leave. Mrs. LIDDY told Mrs. GOETZE that Mr. LIDDY was at the White House most of last month (June, 1972) working for ENGLISHMAN.

Mrs. GOETZE stated that the LIDDYs did very little entertaining. She stated that she has never noticed any men visiting the LIDDY home. She has never noticed any unfamiliar automobiles at the LIDDY home. She stated that Mr. LIDDY drives a blue Jeep and also has a new white and black Cadillac. Another family stayed at the LIDDY home for several weeks during the Summer of 1971, however, she does not know their names. The LIDDYs also have a home in Poughkeepsie, New York, where they occasionally spend some time. Mrs. LIDDY is a

Interviewed on 7/10/72 at Oxon Hill, Maryland File # WFO 139-166
by SAS JAMES R. PLENGER
AND JAMES W. HOFFMAN JRP:vjm Date dictated 7/10/72

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WFO 139-166

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school teacher in the District of Columbia, but is not working this summer.

Mrs. GOETZE advised that the LIDDY Family went to their home in Poughkeepsie, New York, last weekend, July 8-9, 1972, and were to return from there on July 11, 1972.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

Mrs. NANCY C. PECK, 9308 Ivanhoe Road, Oxon Hill, Maryland, advised that she and her family moved into this current residence in September, 1970, and that Mr. and Mrs. GEORGE GORDON LIDDY moved into their residence next door approximately two weeks before them.

Mrs. PECK described Mr. LIDDY as a good Catholic and a staunch Republican. He is a lawyer and is involved in politics, working for the Republican Party. Job title or position is unknown. He travels a great deal, does not socialize much with neighbors and rarely entertains in his home.

Mrs. FRANCES LIDDY teaches elementary school in Washington, D.C. (WDC). She is friendly, a good neighbor, but socializes very little.

Mrs. PECK advised that Mr. LIDDY has been at home more the past two or three weeks than he usually is. She last saw him on Saturday, July 8, 1972, working in his yard. Mrs. PECK further advised that she believes the LIDDYs belong to the Tantallon Country Club, 300 St. Andrews Drive, Tantallon, Maryland, and that Mrs. LIDDY takes her five children there frequently to swim in the pool.

Mr. LIDDY usually drives his turquoise blue Jeep to work. Mrs. LIDDY drives a black and white Cadillac.

Mrs. PECK advised that she never noticed any male visitors at the LIDDY home nor any unfamiliar vehicles parked in front of their home.

Interviewed on 7/10/72 at Washington, D.C. File # WFO 139-166

by SAS JAMES W. HOFFMAN7/10/72AND JAMES R. PLEDGER JHH:vjmDate dictated 3

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/12/72

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GEORGE GORDON LIDDY was interviewed in front of his residence, 9310 Ivanhoe Road, and advised that he had been interviewed by Special Agents of the FBI previously and stated at that time that he would make no statement until he had the opportunity to confer with his attorney.

LIDDY stated that he had conferred with his attorney and was advised by him to make no statement to the FBI. LIDDY then turned away from the interviewing agents and entered his residence.

Interviewed on 7/11/72 at Oxon Hill, Maryland File # WFO 139-166

by SA JAMES W. HOFFMAN:vjm 91 Date dictated 7/11/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

JAMES WALTER MC CORD, JR., AND
MC CORD ASSOCIATES

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FEDERAL BUREAU OF INVESTIGATION

SECRET

1

Date of transcription—7/5/72—

PAUL E. ERTZINGER, Chairman of the Washington Chapter of the Ex-FBI Agents Society, was interviewed at his residence, 4422 Ellicott Street, N.W., telephone EM3-9203.

ERTZINGER advised that he was contacted by JAMES W. MC CORD sometime during the first ten days in May, 1972. MC CORD asked ERTZINGER to furnish several names of ex-FBI Agents who might be interested in doing security type work for the Committee for the Re-Election of the President. MC CORD told ERTZINGER that the job would require some traveling. ERTZINGER advised that MC CORD did not actually ask him if he wanted the job and MC CORD seemed to know that ERTZINGER would not be interested in a job that involved traveling. ERTZINGER stated that he was looking for employment, but did not want to travel. MC CORD indicated that the job would probably last until November, 1972. Salary was not discussed, however, ERTZINGER later learned that the salary would be \$105 per day. He also heard later that the job would be bodyguard for MARTHA MITCHELL. ERTZINGER told MC CORD that he would try to think of several people for the job. The conversation was terminated and ERTZINGER has not heard from MC CORD since then. ERTZINGER stated that he did not know MC CORD and this was his only contact with MC CORD.

ERTZINGER then contacted OLIVER BARTLETT, an ex-FBI Agent who now works for Page Communications in Vienna, Virginia. ERTZINGER knew BARTLETT was interested in employment and he gave BARTLETT MC CORD's name and telephone number. BARTLETT later called ERTZINGER and told him that he had met with MC CORD personally and recommended a couple of other men for the position offered by MC CORD.

ERTZINGER later learned that WARREN (BUD) LOVE, Vice President of First National Bank, 1701 Pennsylvania Avenue, N.W., Washington, D. C., knew MC CORD and had given

Interviewed on 7/3/72 at Washington, D. C. File # 139-166

by SA's JAMES R. PLEIGER and

JAMES W. HOFFMAN

JRU:jh

Date dictated 7/3/72

WFO 139-166

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ERTWINGER's name to MC CORD. MC CORD and LOVE both work in the same building and see each other occasionally in this connection.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

W. PEYTON GEORGE, employed in the Congressional Liaison Office for the Secretary of Agriculture, Washington, D.C., (WDC), was interviewed in a Bureau vehicle in the parking lot at the United States Capitol.

Mr. GEORGE advised that a call was received at his home on April 26, 1972, from JAMES McCORD, who requested that GEORGE contact him regarding employment. GEORGE telephonically contacted McCORD on April 27, 1972, and was advised by McCORD, that he had read GEORGE's resume at the Society for Ex-Agents in New York City and was interested in hiring him for a security position. GEORGE informed him that the monthly meeting for ex-agents in the WDC area was being held at HOGATE's Restaurant on that same date and the meeting would be an ideal place for further discussion. However, McCORD did not show up at the meeting.

GEORGE contacted McCORD at his office at The Committee to Re-Elect the President, 1701 Pennsylvania Avenue, N.W. McCORD informed GEORGE that he felt GEORGE was qualified to assume the position as Director of Security for a detail to guard Mrs. MARTHA MITCHELL. Mrs. MITCHELL had expressed desire to have former FBI agents between age 30-40 years on the detail. McCORD offered a salary of \$20,000 per year. GEORGE informed McCORD that he was well satisfied in his present position and had eventual plans of practicing law in WDC. Therefore, the only conditions under which he would consider employment would be if he obtained a salary of approximately \$30,000 per year and a position with the law firm, Mitchell, Mudge, Rose and Alexander. McCORD advised that he would arrange a meeting with FRED LARUE.

On April 29, 1972, McCORD, LARUE, and GEORGE met and discussed details of the proposed position for GEORGE.

Interviewed on 6/29/72 at Washington, D.C. File # 139-166

by SA HOWARD G. SLACK:njs

Date dictated _____

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LARUE advised that GEORGE's salary request was not out of line, but LARUE would have to speak to JOHN MITCHELL concerning the position with Mr. MITCHELL's law firm.

On May 1, 1972, GEORGE was recontacted by McCORD and was informed that LARUE had contacted Mr. MITCHELL who was leary of the financial arrangements that would arise since GEORGE's salary would probably have to be listed as campaign contributions. McCORD stated he would secure jobs for GEORGE in McCORD's security consulting firm in order to bolster GEORGE's salary to the \$30,000 figure. GEORGE declined the offer stating he was happy in his present position, would not consider the job. He suggested former FBI Agents ROBERT MCKENNA and CHUCK ORSI for the job.

On June 16, 1972, GEORGE and his family were sightseeing in WDC, and on the spur of the moment, decided to attend the 8:30 P.M. concert at the Waterfront Amphitheater. On the way to the concert at approximately 8:00 to 8:15 P.M., he stopped at the Howard Johnson's Motor Lodge directly across from the Watergate Hotel in order to purchase an ice cream cone for his son. Seated at a stool in the restaurant was McCORD, who immediately approached GEORGE and engaged him in a brief conversation. GEORGE could not state McCORD was in the company of any of the individuals who were arrested in the Watergate. McCORD was observed leaving the Motor Lodge but did not cross the street to the Watergate, but presumably went somewhere else in the Lodge.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 6/23/72

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Mr. BERT K. SILVERMAN, was interviewed at his place of employment, 1930 15th Street, Northwest, Suite 168, telephone number 223-2607.

SILVERMAN stated he had known JACK M. BOUMAN since approximately 1952 and considered him a very close friend. Their association was formed while both lived in Fortosa and continued when they were neighbors in Manassas, Virginia.

C1 [REDACTED] (C)

SILVERMAN stated he had visited his "in-laws" in Miami, Florida during the Christmas 1971 holidays. During this trip, he visited BOUMAN at Winter Haven, Florida on a strictly personal basis.

In the early part of January, 1972, SILVERMAN made reservations for BOUMAN at the Hay-Adams Hotel, Washington, D.C. BOUMAN visited Washington, D.C. for an unknown purpose and SILVERMAN met him once in the tap room at the Hay-Adams Hotel for a drink. BOUMAN was in the company of a white male but SILVERMAN stated he was completely unable to furnish any descriptive data concerning this individual and would be unable to identify a photograph.

SILVERMAN stated HOWARD HUNT was unknown to him and viewed a group of (14) photographs including those of M. HOWARD HUNT, JENE VALDES, RAOUL GODOYN, GEORGE LEONARD, ANGELO FRANK PETRINI, FRANK CARTER, EDWARD MARTIN and ALFRED C. BALWIN.

Interviewed on 6/23/72 at Washington, D.C. File # 139-166
 by FGS:mah
SA'S HOWARD G. SLACK and CHARLES H. SWYER Date dictated 6/23/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/7/721

WARREN L. (BUD) LOVE, First National Bank, 1701 Pennsylvania Avenue, N.W., Washington, D. C., advised that he was contacted by JAMES W. McCORD approximately one month ago. McCORD stated that he was looking for a retired Agent to be bodyguard for MARTHA MITCHELL. The job was to last until November, 1972, and would pay \$65.00 per day plus expenses. LOVE stated that he referred McCORD to PAUL ERZINGER in Washington, D. C., and SCUDLER D. KESLIE of New York. ERZINGER is Chairman of the Ex-FBI Agents Society in Washington, D. C., and KESLIE is in the job placement office of the Ex-FBI Society in New York. He stated that he does not know of anyone who took the job.

LOVE stated that he first met McCORD when McCORD introduced himself to LOVE. LOVE described McCORD as easygoing and mature and LOVE was very surprised to hear that McCORD was arrested during the break in of the Democratic Party National Headquarters. LOVE only saw McCORD when they would pass each other in the hall.

LOVE stated that LOU RUSSELL, a former FBI Agent, was also associated with McCORD. LOVE stated that he has okayed several checks to RUSSELL drawn on McCORD's personal account from an unrecalled bank in Virginia. LOVE advised that a couple of the checks were in amounts close to \$200,000. LOVE could not say positively that RUSSELL was working for McCORD, but believes this to be true considering the money that McCORD gave RUSSELL.

LOVE advised that he saw RUSSELL shortly after the break in in which McCORD was arrested. RUSSELL said, "I guess you're wondering who the sixth man was?". RUSSELL then said, "Well, it wasn't me."

LOVE stated that he knows nothing further regarding McCORD.

Interviewed on 7/3/72 at Washington, D. C. File # WFO 132-166

by SAs JAMES R. FLEWGER and JAMES W. HOFFMAN: 7/7/72

JRP:sag

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[SECT]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/5/72

WILLIAM M. LARKINER, Manager of Operations, Maryland National Bank, 1400 Hill Avenue, furnished SA RODNEY C. KICKLIGHTER a Xeroxed copy of the below-listed deposit slips on the account of JAMES W. MC CORD and Mc Mc Cord Associates:

<u>Date</u>	<u>Amount</u>	<u>Account Number or Name</u>
4/12/72	\$ 10,000.00 Cash	756-17-419-9
4/12/72	8,193.00	JAMES W. MC CORD, JR.
4/7/72	4,096.66	756-17-419-9
4/3/72	1,006.38	756-17-419-9
4/26/72	830.86	JAMES W. MC CORD, JR.
4/23/72	1,209.88	JAMES W. MC CORD, JR.
5/1/72	1,006.38	756-17-419-9
6/1/72	1,004.11	756-17-419-9
6/2/72	1,593.83	JAMES W. MC CORD, JR.
6/14/72	550.00	JAMES W. MC CORD, JR.
No Date Shown	303.58	JAMES W. MC CORD, JR.
6/27/72	691.43	Mc Cord Associates, Incorporated
6/12/72	10,000.00 Cash	Mc Cord Associates, Incorporated
5/31/72	10,000.00 Cash	Mc Cord Associates, Incorporated

Interviewed on 6/23/72 at College Park, Maryland File # WFO 139-166

SA RODNEY C. KICKLIGHTER:vjm

7/5/72

by

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

Mrs. MILDRED LADD, Head Teller for the American National Bank, 400 North Washington Avenue, was interviewed by Special Agents of the FBI who identified themselves as Special Agents of the FBI and advised her of the nature of the interview. She furnished the following information:

She is familiar with JAMES MC CORD, but all the times that she has seen him in the bank he has been alone. And she stated to her knowledge, he did not handle any business transactions concerning McCord Associates, and that this was done by Mr. GREEN. She stated that Mr. MC CORD usually handled his own account.

She was shown photographs of the following persons: ALFRED C. BALDWIN, DAVID YOUNG, ALEX BUTTERFIELD, DAVID COLESON, HOWARD HUNT, VIRGILIO GONZALES, BERNARD L. BARKER, EUGENIO R. MARTINEZ, and ANGELO FRANK FIORINI. Mrs. LADD stated that she did not recognize any of these persons and that she has never seen Mr. MC CORD in the company of anyone.

Interviewed on 7/5/72 at Rockville, Maryland File # WFO 139-166

SAs RODNEY C. KICKLIGHTER
by and JAMES M. HOPPER RCK:sld Date dictated 7/5/72

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

Mrs. DORA WILT, 49 West Diamond Avenue, was interviewed by Agents of the FBI who identified themselves as Agents of the FBI and informed her of the nature of the interview. She supplied the following information:

She has worked for the Maryland National Bank in Rockville, Maryland, from January 21, 1963, until June 1, 1972, as a teller. She recalls on April 12, 1972, around 7:30 p.m., that JAMES MC CORD made a cash deposit of \$10,000 into his account. She recalls that the deposit was made up of \$100 bills with a paper clip fastened to every ten 100 dollar bills (\$1,000). She advised that most of the bills were old but that two packets (\$2,000) were made up of new bills. She was working the drive-in window that night and remembers that MC CORD drove an LTD Ford, black over gray.

She advised that MC CORD again made a deposit of \$10,000 into McCord Associates' account on May 31, 1972, around 12:30 p.m., and that the deposit consisted of all \$100 bills with paper clips around every \$1,000. They were all old bills as best as she can remember. She advised that MC CORD was driving the same car that she previously described and that he was alone on both transactions.

She advised that she was the teller in both instances.

Interviewed on 7/7/72 at Calithersburg, Maryland File # WFO 139-166

by SAs ELMERY C. KICKLIGHTER and
JAMES M. HOPPER RCK:sag

6/7/72

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/11/72

DAVID PETER QUINN, who resides at 419 Westside Drive, Apartment 303, Gaithersburg, Maryland, was interviewed at his place of employment, Maryland National Bank, 400 North Washington, by Agents of the FBI who identified themselves as Agents of the FBI and advised him of the nature of the interview. He furnished the following information:

He has been a teller at the Bank from June 15, 1970 until the present time. He recalls receiving a \$10,000 deposit from a customer on June 12, 1972 between 4:00 p.m. - 6:00 p.m. He advised that he was working the drive-in window at this time, but he can't recall who the customer was. He does remember that the deposit was made up entirely of new \$100 bills and that every \$1,000 had a paper clip attached to it. He says he has never received a \$10,000 cash deposit before or after this particular one. He does not remember the customer who deposited the money nor is he acquainted with a person by the name of JAMES MC CORD.

He stated that an observation of the deposit slip dated June 12, 1972 to the account of MC CORD Associates, Incorporated, in the amount of \$10,000.00 reveals that his teller number, 438, is the same as the one on the deposit slip. He further recognizes the two half circles around the amount \$10,000.00 to be in his own handwriting.

Interviewed on 7/7/72 at Rockville, Maryland File # WFO 139-166

SAs RODNEY KICKLIGHTER
and JAMES M. HOPPER

RCK:sld Date dictated 7/7/72

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FEDERAL BUREAU OF INVESTIGATION

[SE] X

1Date of transcription 7/10/72

On July 6, 1972, physical observation of vehicles parked at Number 7 Winder Court, Rockville, Maryland, were determined to be the following:

Dodge, white paneled truck, Maryland license 8062 EH parked in driveway.

Blue Cadet, Maryland license CA 6134 parked in driveway.

Parked on the street between Number 7 Winder Court and the next residence was a gold Rambler, Maryland license DH 5238.

Subsequent review of records furnished by the Department of Motor Vehicles for the State of Maryland determined that Maryland license 8062 EH was registered on a 1972 Dodge truck to JAMES WALTER MC CORD, 414 Hungerford Drive, Rockville, Maryland.

Maryland license CA 6134 was listed on a 1969 English Ford, four-door, to JAMES W. and SARAH MC CORD, 14 Winder Court, Rockville, Maryland.

Maryland license DH 5238 was listed on a 1969 Rambler to WAYNE EUGENE WETZEL, 624 Crocus, Rockville, Maryland.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

SAS C. EARL SHAW

AND ROBERT E. LILL CES:vjm

7/7/72

by

Date dictated

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~~SECRET~~

ALFRED CARLETON BALDWIN, III

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/12/72

On July 5, 1972, ALFRED CARLETON BALDWIN, III, was contacted in the Office of Assistant United States Attorney (AUSA) EARL SILBERT, United States District Court (USDC). In the presence of his attorney, ROBERT MITRO, and AUSA DONALD CAMPBELL, BALDWIN viewed the following photographs in three different displays.

Display number one consisted of the following color photographs:

KENNY BOUNDS, Special Agent, FBI

BOBBY BLACKBURN, Special Agent, FBI

DAVID R. YOUNG, 1972 photo, White House Aide

CHARLES WENDELL COLSON, White House Aide

EVERETTE HOWARD HUNT, JR., color photo

ALEX BUTTERFIELD, 1969 color photo, White House Aide

BALDWIN removed the photograph of EVERETTE HOWARD HUNT from this pack.

Display number two consisted of the following photographs:

HENRY FRANK BUCCI, Omaha number 70627

FRANK ANTHONY FIORINI, Metropolitan Police Department (MPD) number 261-420

ROBERT JONES 95370, Cleveland

Interviewed on 7/5/72 at Washington, D.C. File # WFO 139-166
by SAS ANGELO J. LANO
AND DANIEL C. MAHAN AJL:vjm Date dictated 7/5/72

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Photo of white male, Milwaukee Police Department
Number 115513

EDWARD MARTIN, also known as JAMES WALTER MC CORD, JR.,
MPD 261-423

WILLIAM PATRICK DEGINA, Omaha number 70628

VIRGILIO GONZALEZ, MPD 261419

JENE VALDES, also known as EUGENIO MARTINEZ, MPD
Number 261 421

ROY LARTIGUE, FBI 3 225 320

FRANK CARTER, also known as BERNARD L. BARKER, MPD
Number 261 422

From this pack of photographs, BALDWIN removed the
photo of JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN.

The third set of photographs consisted of the following:

ROBERT E. LIHL, Special Agent, FBI

JOSEPH O'DONNELL, Special Agent, FBI

GEORGE GORDON LIDDY, FBI photo, date unknown

C. EARL SHAW, Special Agent, FBI

GEORGE LEONARD, 1972 photo from Kansas City

BARRY COLVERT, Special Agent, FBI

WILLIAM MEEHAN, Special Agent, FBI

From this pack of photos, BALDWIN removed the photo-
graph of GEORGE GORDON LIDDY.

~~SECRET~~

TELEPHONE TOLL RECORDS

107

~~SECRET~~

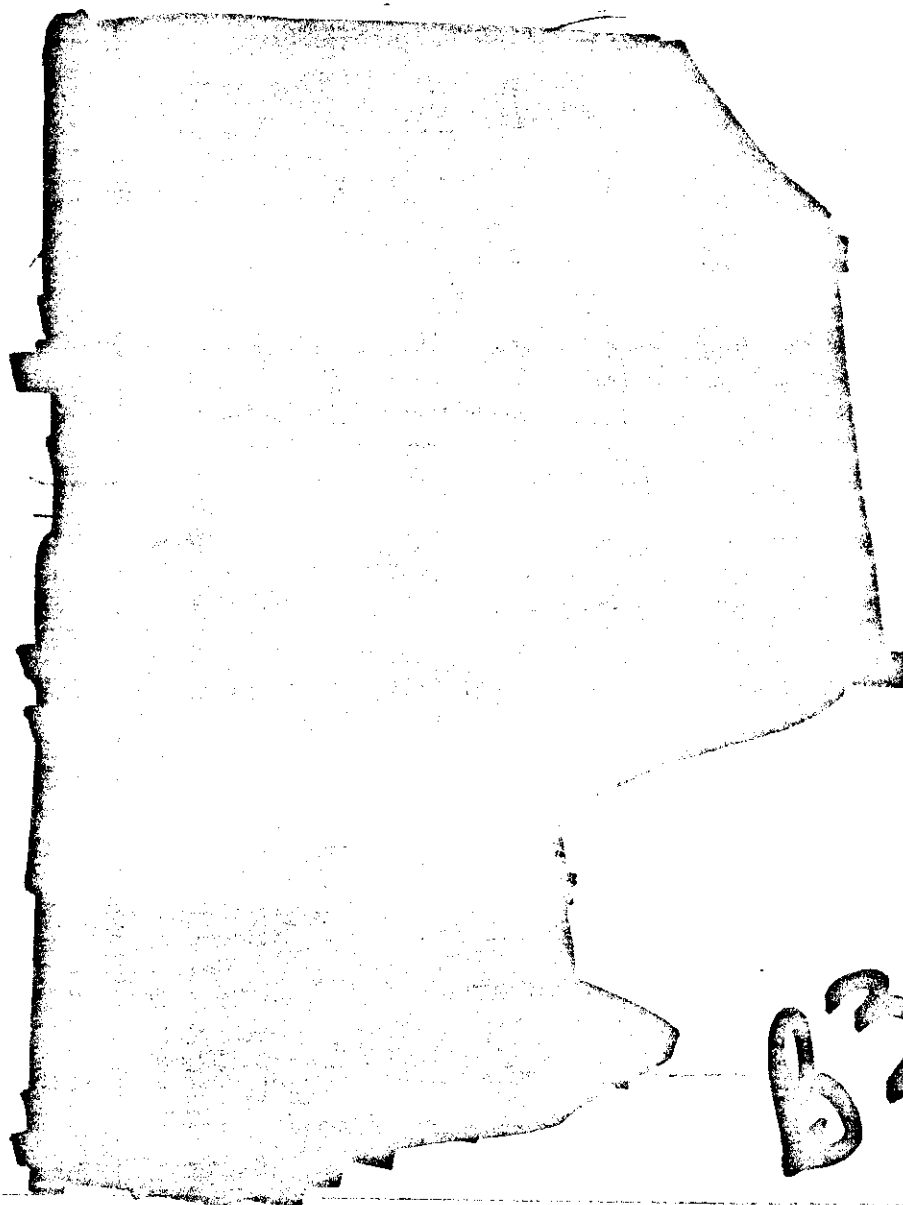
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 7/11/72

Pursuant to the issuance of subpoena, the following information was obtained relative to the identification of the below-listed individuals and business firms:



B3

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SA EDWARD R. LEARY:vjm

7/11/72

Date dictated

108

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WFO 139-166

2

[REDACTED]

B3

Pursuant to the issuance of appropriate subpoenas, telephone toll records for the above-listed telephone numbers were obtained for periods from December, 1971, through June, 1972. Review of those toll records and subsequent identification of telephone numbers set forth therein, reveal that the following telephone toll calls had been made on the dates indicated as follows:

[REDACTED]

12/22/72

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-744 pages 110 thru 121

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XXXXXXXXXXXXXXXXXXXXXXXXXX
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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/72

Pursuant to the issuance and execution of a subpoena duces tecum, Mrs. N. PATTERSON, Security Office, Chesapeake and Potomac Telephone Company of Washington, D.C. (WDC), furnished from the files of her office a copy of the telephone toll records for WDC telephone number 202-293-2746 for the period from May 9, through June 17, 1972. The noted telephone number is listed to HOWARD HUNT.

Interviewed on 7/6/72 at Washington, D.C. File # WFO 139-166

by SA JAMES W. HOFFMAN:vjm Date dictated 7/6/72

122

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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_____ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-4089-744 pages 123, 124 & 125

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/6/72

Pursuant to the issuance and execution of a subpoena duces tecum, Mr. BRUCE WEEKS, Security Officer, Chesapeake and Potomac Telephone Company of Maryland, Wheaton, Maryland, furnished telephone toll records on file with his company for Maryland telephone number 301-567-3607 for the period from December, 1971, through June, 1972. This phone is listed to G. G. LIDDY, 9310 Ivanhoe Road, Oxon Hill, Maryland, 20021.

Interviewed on 7/5/72 at Wheaton, Maryland File # WFO 139-166

by SA JAMES W. HOFFMAN:vjm 125 Date dictated 7/6/72

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-744 pages 127 thru 131

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/12/72

Pursuant to the issuance of a subpoena by the U.S. District Court for the District of Columbia, Mr. EARL A. CORNOR, Staff Supervisor, Security, Chesapeake and Potomac Telephone Company, 1825 K Street, N.W., Washington, D.C. (WDC), furnished a xerox copy of toll records for the past six months for the following subscriber service:

Telephone NumberSubscriber

659-2782

D. CADAY
2121 P Street, N.W.
Apartment 508
WDC

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA ALFRED J. TENNYSON, JR.:lmt Date dictated 7/10/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

132

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
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_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-744 page 133

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 X NO DUPLICATION FEE X
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~~SECRET~~

WHITE HOUSE

~~SECRET~~

~~SECRET~~1Date of transcription 7/10/72

JOHN DEAN, Legal Counsel to RICHARD M. NIXON, President of the United States, Room 105, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), furnished a memorandum on the stationery of the "White House Communications Agency, the White House, WDC, 20500", dated June 30, 1972, from General REDMAN to BRUCE KENNELI. This memorandum indicates that accounting records for telephone number 456-2282 were reviewed for the period July 1, 1971, to April 1, 1972. The following calls were made from that phone during that period:

<u>Date</u>	<u>To</u>	<u>Number Called</u>	<u>Time of Call</u>
16 July, 1971	Richmond, Virginia	703-770-2211	1245
20 July, 1971	Roanoke, Virginia	703-774-7578	1212
20 March, 1972	Woodlawn, Maryland	301-594-2460	1635

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166
by SA GEORGE E. SAUNDERS:vjm Date dictated 7/7/72
135

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 7/12/72

Mr. DAVID R. YOUNG, Domestic Counsel for RICHARD M. NIXON, President of the United States, Room 16, Executive Office Building, 17th Street and Pennsylvania Avenue, N.W., Washington, D.C. (WDC), provided one Rolodex-File Jr., model number V524-J.

The following is a list of the information contained therein:

1. MELES AMBROSE, Customs, 184-2101
2. FRED BUZHARDT, Defense, CX5-3341
3. Defense Department, LI-5-6700
4. ART DOWNEY, 5725
5. FBI 393-7100
6. SAM GANTON, State, 632-9332
7. Mr. GEISS, 143-7852
8. ASHLEY HALSEY, Am. Rifleman, 783-6505
9. TOD HULLIN, X 2383
10. JOHN INGERSOLL, BNDD, 128-7337
11. JOHN LEIMAN, X 3116
12. [REDACTED] (c) **BI**
13. NEAL MA GUIRE, (212) 556-7881

7/7/72

at Washington, D.C.

File # WFO 139-166

SAS DANIEL C. MAHAN

AND ROBERT E. LILL

DCM:vjm

136

7/10/72

Date dictated

~~SECRET~~

WFO 139-166

2

14. JOHN MARTIN, Justice, 129-6320

[REDACTED]

(c)

B1

16. JIM MC GRATH, 187-4115

17. DON NEIDERLEINER, OX7-7248

(c)

[REDACTED]

B1

19. Pentagon, LI 5-6700

20. ANDY ROUSE, 223-4400

21. WALLACE SHANLEY, Customs, 184-5871

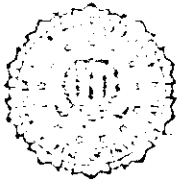
22. JOHN STAHL, Defense, OX7-8678

23. MARY LEE CHATRNUCK, Room 397, X 4974

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FBI LABORATORY REPORTS

~~SECRET~~



FEDERAL

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

~~SECRET~~

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

139-4069

A-55519

July 6, 1972

TO:

SAC, WFO

✓
BERNARD L. BARKER;

ET AL.;

WATERGATE APARTMENTS

RE:

WASHINGTON, D. C.

INTERCEPTION OF COMMUNICATIONS

MIDEM - MIREP

6/17/72

Pu. ll.
105-0-L-3178

REFERENCE:

EXAMINATION REQUESTED BY: *your* office on 6/27/72

SPECIMENS:

WFO

Specimens delivered by a representative of

The requested latent print examination
is being conducted and you will be advised of
the results upon completion.

139

L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR., ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
IOC; MIDEW - MIREP

Date: July 6, 1972
FBI File No. 139-4089
Lab. No. D-720703081 IK
D-720705090 IK
D-720705009 IK

Specimens received from SAC, Washington Field Office 7/3/72

K9 Twenty-two sheets of paper bearing known handwriting of
BERNARD L. BARKER

K10 Thirty-two sheets of paper bearing known handwriting of
VIRGIL R. GONZALES

K11 Forty-five sheets of paper bearing known handwriting of
EUGENIO ROLANDO MARTINEZ Y CREAGA

K12 Thirty-three sheets of paper, thirteen slips of paper,
and five handwriting sample forms; all bearing known
handwriting of JAMES WALTER MC CORD, JR.

K13 Twenty-eight sheets of paper bearing known handwriting
of FRANK ANTHONY FIORINI

Specimen received from SAC, Washington Field Office 7/5/72

Kc14 Photocopies of five personal checks, photocopies of
page 4 and page 13 of a Certification, photocopy of
a note dated 3/13/71, photocopies of page 1, page 2,
page 4, page 5, and page 13 of a Personal History
Statement; all bearing known handwriting of
EVERETTE HOWARD HUNT, JR.

Specimen received from SAC, Miami 7/3/72

Q50 Registration card of the Fontainebleau Hotel dated 1/21
in the name "George F. Leonard"

Results of the examination:

It was determined that the Frank Carter signatures
on specimens Q13, Q28, Q33, and Qc40 were prepared by
BERNARD L. BARKER, the writer of specimens K2 and K9.

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It was determined that the McCord signature on specimen Q5 was prepared by JAMES WALTER MC CORD, JR., the writer of specimens K6 and K12.

It was determined that the Valdes signatures on specimens Q3, Q23, Q35, and Qc41 were prepared by EUGENIO ROLANDO MARTINEZ Y CREAGA, the writer of specimens K3 and K11.

It was determined that the Di Alberto signatures on specimens Q2, Q12, Q25, Q37, and Q38 were prepared by FRANK ANTHONY FIORINI, the writer of specimens K5 and K13.

Because of insufficient comparable writing or because of the presence of divergent characteristics in the known and questioned writings, other writings on specimens Q1 through Q50 were not identified with known writings of BERNARD L. BARKER, VIRGILLO R. GONZALES, EUGENIO ROLANDO MARTINEZ Y CREAGA, JAMES WALTER MC CORD, JR., FRANK ANTHONY FIORINI, EVERETTE HOWARD HUNT, JR., or GEORGE GORDON LIDDY.

Specimens K9 through K13 are returned herewith. Specimen Kc14 and photographs of specimens K9 through K13 and Q50 have been retained.

Page 2

D-720703081 IK
D-720705090 IK
D-720705009 IK

141

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

2 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-744 pages 142 & 143

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office
(139-166)
Re: JAMES WALTER MC CORD, JR.; ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972;
IOC

Date: July 7, 1972
FBI File No. 139-4089
Lab. No. D-720706123 IK
D-720706035 IK

Specimens received 7/6/72

K15 Six sheets of paper bearing known handwriting of
ALFRED CARLETON BALDWIN, III

Specimen	Check#	Amount	Date	Pavable to	Signed	Bank
Q57	276	\$2,500.00	3/13/72	George F. Leonard	Bernard L. Barker	Republic National Bank of Miami, Miami, Florida

Results of the examination:

The Barker signature on specimen Q57 was determined to have been prepared by BERNARD L. BARKER, the writer of specimen K9.

Characteristics in the endorsement on specimen Q57 indicate that this writing and the Leonard signatures on specimens Q31, Q44, and Q50 were probably prepared by the same individual. Characteristics in the Leonard signatures that could not be explained on the basis of the available known writings of suspects would not permit these signatures to be identified.

Because specimen K15 is, for the most part, hand printed, the amount of handwriting available for comparison with the questioned writings in this case is very limited. Because of this ALFRED CARLETON BALDWIN, III, could not be definitely established as the writer of any of the questioned writings.

Specimen K15 is returned herewith. Photographs of specimens Q57 and K15 have been retained.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Los Angeles (139-300)

Date: July 11, 1972

FBI File No. 139-4013

Re: JAMES WALTER MC CORD, JR., et al.
Burglary, Democratic National
Headquarters, Washington, D.C.
6/17/72; ICC

Lab. No. D-710710003 IK
D-720710061 IK

Specimens received from Los Angeles 7/10/72

- Q53 Passenger's letter of appraisal for American Airlines flight number 32 on 9/6/71, signed "G. Larimer" *u*
- Q59 Passenger's letter of appraisal for American Airlines flight number 32 on 9/4/- signed "Ed J. Hamilton" *u*
- Q60 Book entitled "The Latter-day Saints: The Mormons Yesterday and Today," the flyleaf of which contains a typewritten note on Robert R. Mullen & Co. letterhead paper beginning "Dear Margaret: I've been trying to reach you..." signed "Ed Hamilton" *u*
- Q61 Application for a Tourist Card to visit Mexico for one week signed "Edward Joseph Hamilton" *u*

Result of examination:

It was determined that the "Hamilton" signatures on specimens Q59 and Q61 were prepared by the writer of the "Hamilton" signatures on specimens Q51 through Q55. Characteristic in date that the "Hamilton" signature on specimen Q59 may also have been prepared by this same individual. *u*

Insufficient comparable writing for a satisfactory examination precluded a determination of whether or not the "Hamilton" signatures on specimens Q59, Q60 and Q61 were prepared by ARTHUR HOWARD HUNT, JR., the writer of specimen Kc14. *u*

The typewritten note on specimen Q60 was determined to have been prepared on the typewriter employed in the preparation of the typewriting on specimens Q45 through Q48. *u*

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 12 1972	
FBI - WASH. F. O.	

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The available known writings of GEORGE GORDON
LEMM are not sufficiently comparable with the writings
on specimen Q58 for a satisfactory examination.

Specimens Q59 through Q61 are being returned under
separate cover. Photographs have been retained.

Page 2
NW700710056 IE

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MISCELLANEOUS

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/12/72

Mrs. DOROTHY L. HUNT, 11120 River Road, Potomac, Maryland, was contacted at her residence and immediately apprised of the identities of the interviewing agents. She was subsequently displayed a small piece of luggage, brown in color, which is normally referred to as a "cosmetic case". This piece of luggage bears a gold seal from the "Castellana Hilton, Madrid, Spain". On one side of the luggage is printed the wording "HUNT LISA".

After viewing the above-described piece of luggage, Mrs. HUNT stated that the cosmetic case was very similar to a piece of her own luggage, which she purchased a number of years ago. She was unable to identify the described piece of luggage as her own. However, she noted that her own luggage had a similar seal from the Hilton Hotel in Madrid Spain. She stated that she and her husband had stayed in that hotel in about 1965 while on Government assignment in Spain.

Mrs. HUNT advised that her eldest daughter is LISA HUNT. In about 1966, LISA HUNT suffered injuries in an automobile accident and was subsequently hospitalized for both physical and mental examination. During that stay in the hospital LISA had utilized some of the family luggage. Mrs. HUNT noted that the writing "HUNT LISA" which appears on the above-described luggage may have been placed on her own luggage at that time.

Subsequent to LISA HUNT's return from the hospital, Mrs. HUNT stated that her cosmetic case had been stored at the family residence. She indicated that she had later taken this piece of luggage with her husband and family to Nicaragua in late 1970. At that time she believed she had left the cosmetic case behind in a motel room in Florida.

Interviewed on 7/10/72 at Potomac, Maryland File # WFO 139-166
by SAS DONALD E. STUKEY
AND EDWARD R. LEARY ERL:vjm Date dictated 7/11/72

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WFO 139-166

2

Mrs. HUNT advised that DOUGLAS CADDY and GORDON LIDDY were both familiar to her as both CADDY and LIDDY had assisted her husband in the formation of ~~Howard Hunt Associates~~. She described that firm as a new public relations firm which HUNT had recently Incorporated in the District of Columbia. DOUGLAS CADDY acted as HUNT's attorney in the filing of the appropriate Incorporation papers.

Mrs. HUNT stated that she had met GORDON LIDDY on two occasions. On one occasion she believed she saw LIDDY at a recent White House Christmas party held in December, 1971. Subsequent to that party, GORDON LIDDY had eaten dinner at her residence.

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/10/72

On July 7, 1972, Mrs. BERNADETTE C. MC CUFFREY, Chief Stewardess for Eastern Airlines Flight Number 190 from Miami to Washington National Airport, turned over the following to Special Agent DENTON:

Mrs. MC CUFFREY met Special Agent DENTON at Gate Number 19, Eastern Airlines, Washington National Airport, and at approximately 2:10 p.m., handed Special Agent DENTON a sealed United States Department of Justice envelope addressed: United States Department of Justice, Federal Bureau of Investigation, Washington Field Office, Washington, D.C. This envelope was then transported to Washington Field Office where it was opened and found to contain the following: a check, number 131133 in the amount of \$25,000.00 dated April 10, 1972, pay to the order of KENNETH H. DAHLBERG. The check was a cashiers check drawn on the First Bank and Trust Company of Boca Raton, N.A. The check bears the endorsement name of KENNETH DAHLBERG.

Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA JOHN E. DENTON:mjs/jp/vjm 159 7/10/72
Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/3/72

Mr. VIRGILIO R. GONZALES, also known as ROAUL CODOY, was contacted at the United States Marshal's Lock-up, District of Columbia, Superior Court on June 29, 1972, and at the District of Columbia Jail on June 30, 1972. He was advised of the identity of PAUL P. MAGALLANES as a Special Agent of the FBI and was further advised that the purpose of the visit was to obtain handwriting samples from him as ordered by the United States District Court.

Mr. GONZALES furnished said handwriting samples consisting of signatures of various names. SA PAUL P. MAGALLANES spoke with and dictated the names of Mr. GONZALES in the Spanish language where appropriate.

Interviewed on 6/29/72 at Washington, D.C. File # WFO 139-166

by SA PAUL P. MAGALLANES:vjm1516/30/72

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/3/72

Mr. EUGENIO ROLANDO MARTINEZ Y. CREAGA, also known as EUGENIO R. MARTINEZ, JEAN VALDES and GENE VALDES, was contacted at the District of Columbia Jail, and advised of the identities of PAUL P. MAGALLANES and JERRY M. GRAVES as Special Agents of the FBI. He was advised that the purpose of the visit was to obtain handwriting samples from him as ordered by the United States District Court.

Mr. MARTINEZ furnished forty-four pages of handwriting samples consisting of signatures of various names. SA PAUL P. MAGALLANES spoke with and dictated the names to Mr. MARTINEZ in the Spanish language where appropriate.

6/30/72Washington, D.C.WFO 139-166SAS PAUL P. MAGALLANES6/30/72AND JERRY M. GRAVES PPM:vjmDate dictated

152

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/3/72

Pursuant to the issuance of a court order, JAMES WALTER MC CORD, JR., furnished exemplars of his handwriting to SAs LEARY and MC GIVERN. MC CORD completed 50 pages of handwriting exemplars in his right hand. The contents of the exemplars were dictated to MC CORD by both SAs LEARY and MC GIVERN. Prior to furnishing the noted exemplars, Mr. MC CORD indicated that he would furnish the exemplars under protest, in as much as he was without benefit of legal counsel at that time.

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Interviewed on 6/30/72 at Washington, D.C. File # WFO 139-166
by SAS EDWARD R. LEARY
AND FRANCIS B. MC GIVERN ERL:vjm Date dictated 7/3/72

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/12/72

On June 29, 1972, pursuant to a United States District Court Order, handwriting samples were obtained from EDWARD HAMILTON, also known as FRANK ANTHONY FIORINI, by SA RODNEY C. KICKLIGHTER, who identified himself as an Agent of the FBI.

154

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SA RODNEY C. KICKLIGHTER:vjm7/12/72

by _____ Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 7/12/72

On June 29, 1972, pursuant to a United States District Court Order, handwriting samples were obtained from FRANK CARTER, also known as BERNARD L. BARKER, by SA JAMES MERLE HOPPER who identified himself as an Agent of the FBI.

155

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166

by SAS RODNEY C. KICKLIGHTER
AND JAMES MERLE HOPPER RCK:vjm Date dictated 7/12/72

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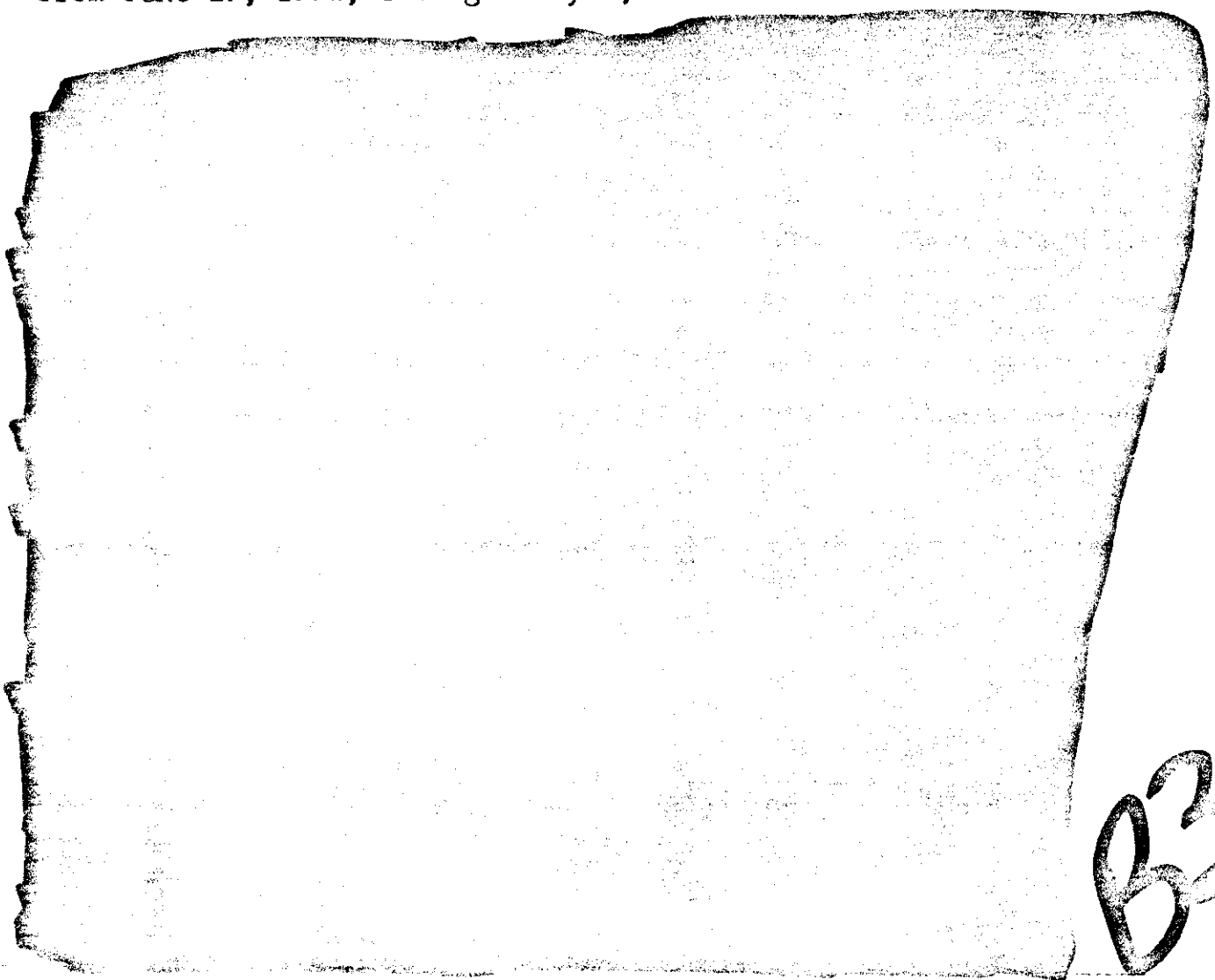
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 7/7/72

Pursuant to the issuance of a subpoena by the United States District Court (USDC), Washington, D.C. (WDC), Mr. A. S. ZBIGNIEWICH, Records Administrator, District of Columbia Jail, furnished SA EDWARD R. LEARY with copies of the "Inmate, Visiting and Mail Record" of the following individuals for the period from June 17, 1972, through July 7, 1972:



B3

on 7/7/72 at Washington, D.C. File # WFO 139-166

by SA EDWARD R. LEARY:vjm

156

7/7/72

Date dictated

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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- ☒ Deleted under exemption(s) B3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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139-4089-744 pgs 157, 158, 159

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Date of transcription 7/10/72

Mr. DONALD E. SANTARELLI, Deputy Associate Attorney General, U.S. Department of Justice, Washington, D.C. (WDC), advised as follows:

On June 17, 1972, Mr. SANTARELLI was at the beach with his wife staying with friends for the weekend. He received no calls from the Committee to Re-Elect the President that weekend; however, his wife had read in the paper or heard on the radio about the Democratic National Committee break-in and called ROBERT ODLE of the Committee to determine the meaning of this event if any.

Mr. SANTARELLI stated Mr. ODLE is his wife's immediate supervisor and ODLE asked to speak to SANTARELLI, during the call, to request aid in locating a replacement for Security Office MC CORD who had been arrested, in connection with the break-in. This was on Sunday morning, and ODLE discussed no other facet of the break-in with SANTARELLI.

Mr. SANTARELLI said that Mr. ODLE often had sought his advice in the past in such matters as screening trustworthy potential employees.

Mr. SANTARELLI reiterated that he has seen Mr. ODLE since the aforementioned incident at the Democratic National Committee and that ODLE has never spoken of the incident in his presence.

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Interviewed on 7/7/72 at Washington, D.C. File # WFO 139-166
by SA's JOHN E. DENTON and JOSEPH C. KELLY JED:jp Date dictated 7/10/72

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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139-4089-744 page 161

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

139-4089-744 pages 162, 163

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6/30/72

Date of transcription

Mrs. JOE MENYARD, Corporation Records, Florida Secretary of State Office, made available their file pertaining to the following corporations, which contained the following information:

Ameritas, Inc., was issued charter #3-44280 and was filed April 9, 1969, MIGUEL A. SUAREX, Attorney, Miami, Florida. The nature of the business was shown as real estate transactions and to publish Ameritas News. Authorized stock was listed as 500 shares at \$1.00 par value and beginning capital to be not less than \$500. The principal office of the business was designated as 100 Biscayne Tower, Suite 612, Miami, Florida, and the first directors of the corporation were shown as MIGUEL A. SUAREZ, MARTA E. PALOMO and MARIA E. RIOS. The officers of the corporation were listed as PALOMO as president and treasurer and RIOS as secretary. Subscribers to stock and the incorporators are shown as JOSE R. GARCIGA, MARIA E. RIOS and MARTA E. PALOMO. Addresses for all of the officers, directors, subscribers, and incorporators was shown as 100 Biscayne Towers, Suite 612, Miami, Florida.

A resident agent's certificate was filed in August 1969, listing one WILLIAM ALEXANDER as resident agent and also as president. Vice president was shown as MIGUEL A. SUAREZ, treasurer as HECTOR DE LARA, and secretary as ALBERTO CARRICARTE. The directors named on this certificate were ALEXANDER, DE LARA, and CARRICARTE. All officers, directors, and resident agents' address was shown as 100 Biscayne Boulevard, Miami, Florida.

Corporation report for the year 1969 was filed January 21, 1970, listing the nature of the business as real estate development, showing the same principal office and the same officers and directors as shown on the resident agent's certificate. MIGUEL A. SUAREZ is shown as resident agent, and all officers, directors, and resident agent's address is shown as 100 Biscayne Tower, Suite 612. Outstanding capital stock is shown as 500 shares at \$1.00 par value for \$500 and amount of tax paid was \$5.00 plus penalty and interest of \$.30 for a total of \$5.30.

6/23/72

Tallahassee, Florida

JK 139-67

by SA V. LLOYD WARNKEN

/fmr

6/27/72

Date dictated

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JK 139-67

Corporation report for 1971, was filed September 1, 1971, showing the principal address of the business as 955 SW First Street, Miami, Florida, and listing MIGUEL A. SUAREZ as president and director, and FERNANDO FREIRE as secretary and resident agent. Both listed the same address as that shown as principal office of the corporation. The last meeting of directors was shown as August 8, 1970, and outstanding stock of 500 shares at \$1.00 par value for \$500. The amount of tax due was shown as \$20.

No record of a corporation was located in the name of Barker and Associates Realty Company; however, one was located in the name of Barker Associates, Inc., issued charter #3-84179 filed on June 15, 1971. Capital stock is shown as 100 shares of common stock at par value of \$5.00 each with initial capital as being not less than \$500. Principal address of this corporation is shown as 2301 NW 7th Street, Miami, Florida. The nature of the business is given as business of a real estate broker and the initial director is shown as BERNARD L. BARKER, 5229 NW 4th Street, Miami, Florida, and subscriber to stock as MARTA E. PALOMO of 955 SW First Street, Suite 201, Miami, Florida. PALOMO is also shown as the incorporator. A resident agent's certificate was filed on February 29, 1972, showing the principal office at Miami, Florida, and the resident agent as MIGUEL A. SUAREZ, 955 SW First Street, Suite 201. BERNARD L. PARKER is shown as president, treasurer, and director, and MIGUEL A. SUAREZ as secretary.

A file was also located on a corporation named Biarritz Tower, Inc., issued charter #3-47528, which was originally incorporated on June 9, 1969, by MIGUEL A. SUAREZ of Miami, Florida. The specific business of this corporation is shown as engaging in the construction of a building; authorized stock is shown as 50 shares at \$10 par value with a beginning capital of not less than \$500. The principal place of business of the corporation is shown as 100 Biscayne Tower, Suite 612, Miami, Florida. The directors and officers of the corporation were shown as ISAK LESNICK, director and president; MIGUEL A. SUAREZ, director and secretary; JOSE R. GARCIGA as director and treasurer. The incorporators and subscribers to stock are shown as LAWRENCE F. KAINE, MARIA E. RIOS, and MARTA E. PALOMO. The address of all of the above directors, officers, and subscribers are shown as 100 Biscayne Tower, Suite 612, Miami, Florida. A resident agent's certificate filed on

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JK 139-67

October 28, 1969 designated MIGUEL A. SUAREZ as resident agent and the same officers and directors as was listed on the corporation charter.

This corporation was dissolved in 1971 showing the corporation tax due for 1969-70 and 1971 and was reinstated on August 2, 1971 after payment of back taxes in the amount of \$44.46. Corporation charter at this time for 1971 listed the general matter of business as construction, the principal place of business as 955 SW First Street, Suite 201, Miami, Florida, and listed MIGUEL A. SUAREZ as president, treasurer, director, and resident agent; JOSE R. GARCIGA as secretary and director; and FERNANDO F. FREIRE as a director. The last meeting of directors was shown as June 9, 1969, and the outstanding capital stock was shown as 50 shares at \$10 par value for \$500. The amount of tax paid with this report was shown as \$44.46.

Any subpoena Duces Tecum for the production of any above records in a court of law should be issued to Mr. RICHARD STONE, Florida Secretary of State, or his authorized representative.

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/12/72

Mrs. JANE L. MARCEY, 1110 Elm Street, S.W., Vienna, Virginia, home telephone number 938-8267, was contacted by SAs DONALD E. STUKEY, II, and SA MICHAEL J. KING at her place of employment, the Chesapeake and Potomac (C&P) Telephone Company, 917 13th Street, N.W., Washington, D.C. (WDC), where Mrs. MARCEY is employed as Administrative Assistant to the District Traffic Manager, C&P Telephone Company. SAs STUKEY and KING identified themselves as representatives of the FBI and advised Mrs. MARCEY that they were conducting an investigation related to the burglary of the Democratic National Committee Headquarters (DNCH), Watergate Office Building, WDC, on June 17, 1972.

SA STUKEY advised Mrs. MARCEY that among evidence collected in the effects of five men arrested in the office space of the Democratic National Committee (DNC) was a page from the Washington Metropolitan Telephone Directory, which bore a handwritten telephone number at the top of the page, which was telephone number 392-5544. Mrs. MARCEY was advised that an investigation had determined that this was her individual line at her office at the C&P Telephone Company. SA STUKEY asked Mrs. MARCEY if she was in possession of any information concerning the aforementioned burglary at the DNCH.

Mrs. MARCEY stated that she cannot understand why anyone would have her telephone number as she does not deal directly with the public. Mrs. MARCEY explained that the Traffic Department is responsible for installation and training of PBX teletype equipment and that her particular division dispatches telephone company personnel to train operators for the PBX system. Mrs. MARCEY stated that the only reason anyone would contact her at her telephone extension would be if they had forgotten the name of their counselor-trainer and would call her to determine the name of their counselor-trainer.

Interviewed on 7/11/72 at Washington, D.C. File # WFO 139-166
by SAS DONALD E. STUKEY, II
AND MICHAEL J. KING DES:vjm 7/12/72
by _____ Date dictated _____